



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 July 26, 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 – 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: July 18 & 19, 2016**
- B. Child Support Services:**
Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation between the Department of Child Support Services and the Information Technology Department to maintain and monitor the computer system used by Child Support Services.
- C. Health Department:**
1. Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program for FY 2016/2017 through 2018/2019.
 2. Consider authorizing the Chairman to sign an Agreement with Zetetic Associates, Inc. for tobacco control program evaluation services to be performed during FY 2016/2017.
- D. Job Training Office:**
Consider authorizing the Chairman to sign an amendment to the Agreement with the Fresno Regional Workforce Investment Board for the training of Kings County residents in the construction and craft trades.
- E. Veterans Service Office:**
Consider authorizing the Chairman to sign the certificate of compliance for the County subvention program and the certificate of compliance for the Medi-Cal cost avoidance program with the California Department of Veteran's Affairs.

IV **REGULAR AGENDA ITEMS**

9:05 AM A. Administration – Larry Spikes

Consider authorizing the Chairman to sign a letter to not designate a 7.25 mile stretch of the San Joaquin River as “wild and scenic” as it would be detrimental to the ultimate construction of the Temperance Flat Dam.

V 9:10 AM B. 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 9:15 AM C. CLOSED SESSION

◆ **Litigation initiated formally.** The title is: *Ramona Vargas-Castillo v. California Unemployment Insurance Appeals Board, Equifax Workforce Solutions, Real Party in Interest*, Kings County Superior Court No. 16C0117.

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

Negotiator: Larry Spikes/Rebecca Campbell

- **General/Supervisors – CLOCEA**
- **Detention Deputies’ Association**
- **Deputy Sheriffs’ Association**
- **Firefighters’ Association**
- **Prosecutors’ Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officer’s Association**
- **Unrepresented Management**

VII D. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 19, 2016, at 9:00 a.m.

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

IX 1:30 PM F. HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM G. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING--CANCELLED

FUTURE MEETINGS AND EVENTS		
August 2	9:00 AM	Regular Meeting
August 2	11:00 AM	California Public Finance Authority Special Meeting
August 8	9:00 AM	Budget Hearing
August 9	9:00 AM	Regular Meeting
August 16	9:00 AM	Regular Meeting
August 16	11:00 AM	California Public Finance Authority Regular Meeting
August 23	9:00 AM	Regular Meeting
August 23	1:30 PM	Housing Authority Regular Meeting
August 23	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
August 30	9:00 AM	Regular Meeting
August 30	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.