



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 2, 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 – Keven Medcalf – New Hope Presbyterian Orthodox 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 26, 2016**
- B. Sheriff's Office:**
1. Consider authorizing the Chairman to sign an amendment to an Agreement with Inmate Calling Solutions for inmate telephone and video visitation services.
 2. Consider authorizing out of state travel for Connie Flores, Fingerprint Technician, to attend the 30th Annual Automated Fingerprint Identification Internet Conference on August 27-September 1, 2016 in Atlanta, Georgia.
 3. Consider authorizing out of state travel for Sergeant Chris Barsteceanu, Sergeant Armando Puga, Senior Deputy Trevor Lopes and Senior Deputy Matthew Washburn to attend the California Association of Tactical Officers Training Conference in Reno, Nevada on November 6-10, 2016.
- C. Health Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS to provide care and support services to people in Kings County with HIV/AIDS.

IV **REGULAR AGENDA ITEMS**

9:10 AM **A. Probation – Kelly Zuniga**

Consider authorizing the Chairman to sign an Agreement with Noble Software Group, LLC to receive evidence based risk assessment tools and training services for FY 2016/2017.

9:15 AM **B. Public Works – Kevin McAlister**

1. Consider authorizing the Public Works Director to sign and submit a grant application and all grant related documents for a qualifying project to meet the County’s Resources Bond Act obligation related to the now closed Hanford YMCA’s playground and pool projects.
2. Consider approving Addendum No. 1 for the Kings County Jail SB 1022 Expansion construction project and the accompanying contract documents.

V **9:20 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

VI **9:25 AM** **D. CLOSED SESSION**

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

Negotiator: Larry Spikes

- **Detention Deputies’ Association**
- **Unrepresented Management**
- **Deputy Sheriffs’ Association**

ADJOURN AS THE BOARD OF SUPERVISORS

VII **11:00 AM** **E. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING**

RECONVENE AS THE BOARD OF SUPERVISORS

VIII **1:30 PM** **F. STUDY SESSION**

County Counsel- Colleen Carlson

Overview of the Sustainable Groundwater Management Act and the Tulare Lake Subbasin Groundwater Sustainability Agency Formation Activities in Kings County.

IX **G. ADJOURNMENT**

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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.