



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 October 18, 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 – Tim Howard – 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** **SERVICE AWARDS – Chairman**
Presentation of 2016 Service Awards to celebrate the dedicated service our Human Services Agency employees have provided to Kings County.
- IV 9:10 AM** **EMPLOYEE RECOGNITION – Rick Smith**
Presentation of Life Saving Medals to Fire Apparatus Engineers Adam Parks and J.D. Goodwin for their actions to save a drowning victim.
- V 9:15 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: October 11, 2016**
B. Behavioral Health Department:
Consider approving the release and assignment of all unencumbered Mental Health Services Act Housing Program funds to the California Housing Finance Agency's Local Government Special Needs Housing Program.

CONSENT CALENDAR CONTINUED

C. Human Services Agency:

1. Consider authorizing the Chairman to sign the Agreement with California State University Fresno, Foundation for FY 2016/2017 to provide education, consultation and training services to assist the Human Services Agency to enact the new Child Welfare Core Practice Model with the implementation of Safety Organized Practice Model.
2. Consider authorizing the Chairman to sign renewal Agreements with the Kings/Tulare Agency on Aging and the Kings County Commission on Aging for FY 2016/2017 to provide senior services.

VI REGULAR AGENDA ITEMS

9:20 AM A. Health Department – Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its October 4, 2016 meeting.

9:25 AM B. Fire Department – Rick Smith/Brandon Jones

Consider adopting a Resolution that will rescind Resolution 15-069 and allow the Fire Department to access criminal history information for applicants and volunteer firefighters.

9:30 AM C. Information Technology Department – Mark Dawson/Anthony Walecki

Consider approving the transfer of funds from capital assets to office expenses for the purchase of SolarWinds IT Management and Monitoring Software and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:35 AM D. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider awarding a construction contract to Bush Engineering, Inc. as the apparent low bidder for the Kettleman City Safer Routes to School project, authorizing the Chairman to sign the Agreement and authorizing the Public Works Director to approve change orders up to 10% of the original Agreement amount.

9:40 AM E. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz

Probation Department – Kelly Zuniga

Consider adopting the 2016 Public Safety Realignment & Post Release Community Supervision Plan.

9:50 AM F. Administration – Larry Spikes/Rebecca Campbell

Information Technology Department – Mark Dawson

Consider authorizing the Chairman to sign amendment #CR0003 to Agreement No. 16-034 with CherryRoad Technologies, Inc. for the development of a salary forecast in PeopleSoft.

9:55 AM G. Administration – Larry Spikes/Rebecca Campbell

1. Consider making one appointment to the Kings/Tulare Area Agency on Aging Council.
2. Consider adopting a Resolution that will rescind all related Resolutions and establish a fee schedule for appointment of non-contracted conflict counsel for defense of the indigent accused and for indigent accused contracted panels with respect to parole revocation hearings.

VII 10:00 AM H. 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 10:05 PM I. CLOSED SESSION

- ◆ **Deciding to initiate litigation.** *1 case* [Govt. Code Section 54956.9]
- ◆ **Personnel Matter: Public Employee Appointment: Fire Chief** [Govt. Code Section 54957]

IX J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 18, 2016, at 9:00 a.m.

X 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

<i>FUTURE MEETINGS AND EVENTS</i>		
October 25	9:00 AM	Regular Meeting
October 25	---	County Office Halloween Decoration judging contest
October 25	1:30 PM	Kings County Housing Authority Board of Directors Meeting
October 25	2:00 PM	Kings In-Home Supportive Services Board of Directors Meeting
October 28	3:00 PM	County Employee Halloween Costume judging contest
November 1	9:00 AM	Regular Meeting
November 1	11:00 AM	California Public Finance Authority Regular Meeting
November 8	9:00 AM	Regular Meeting
November 15	9:00 AM	Regular Meeting
November 15	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.