



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 25, 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 – Robert Needham – 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** **SERVICE AWARDS – Chairman**
Presentation of 2016 Service Awards to celebrate the dedicated service our Public Guardian/Veterans Services Office, Assessor/Clerk-Recorder/Elections Office, District Attorney’s Office, Sheriff’s Office and Public Works employees have provided to Kings County.
- IV 9:10 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 18, 2016
B. Administration:
Consider denying the claim for damages filed by Lyle Jason Ritchie and directing County Counsel to advise the claimant of the action.
- V 9:15 AM** **REGULAR AGENDA ITEMS**
A. Community Development Agency – Greg Gatzka/Dan Kassik
Consider authorizing the Chairman to sign a letter stating the County’s objection to the proposed Regulation No. 16-004 by the Department of Pesticide Regulation.

REGULAR AGENDA ITEMS CONTINUED

- 9:20 AM B. Information Technology Department – Mark Dawson/Anthony Walecki**
1. Consider approving the transfer of funds from capital assets to office expenses for the purchase of SolarWinds IT Management and Monitoring Software to replace existing outdated software and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
 2. Consider approving the lease purchase of a replacement storage area network, authorizing the Chairman to sign the five-year lease and Secretary/Clerk Certificate with Dell Financial Services and authorizing the Purchasing Manager to sign the Secretary/Clerk Certificate and all subsequent annual lease schedule approvals.

- 9:25 AM C. Sheriff’s Office – David Robinson**
 Report of Prison Inmate Welfare Fund for Fiscal Years 2013-2014, 2014-2015 and 2015-2016.

- 9:30 AM D. Administration – Larry Spikes/Rebecca Campbell**
 Consider authorizing the Chairman to sign the construction inspection services Agreement with Bureau Veritas, Inc. for the SB 1022 Jail Phase III expansion project.

- VI 9:35 AM E. STUDY SESSION**
Public Health Department– Keith Winkler/Debbie Grice
Behavioral Health Department – Mary Anne Ford Sherman/Lupe Wong
Sheriff’s Office – David Robinson/Dave Putnam
 Information regarding the opioid epidemic and impact on law enforcement that may respond to opioid overdose victims.

- VII 9:40AM F. 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 9:45 AM G. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, November 1, 2016, at 9:00 a.m.

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

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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
November 22	9:00 AM	Regular Meeting
November 22	1:30 PM	Housing Authority Regular Meeting
November 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
November 29	9:00 AM	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
November 29- December 2		California State Association of Counties (CSAC) Annual Meeting in Palm Springs, CA
<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>		