



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda November 22, 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.
- IV 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: November 15, 2016**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement No. 16-0581-SF with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program.
 - C. Community Development Agency:**
Consider authorizing the Chairman to sign the partial non-renewal for Land Conservation Contract No. 1902 and finding that notice of non-renewals are categorically exempt from environmental review (California Environmental Quality Act Guidelines Section 15317);
 - D. Probation Department:**
Consider authorizing the Chairman and Chief Probation Officer to sign the Department's Application for Discharge from Accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees.

CONSENT CALENDAR, CONTINUED

E. Public Works Department:

1. Consider authorizing the Director of Public Works to sign a right of entry Agreement with the Department of Energy for the surveillance and maintenance of the former Burris Park Field Station.
2. Consider accepting the dedication for In-Lieu Parcel Map No. 16-02 (Jonathan PM Farley and Karen Ann Farley) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

F. Administration:

Consider authorizing the Chairman to sign an escrow Agreement with Bush Construction, Inc. for the SB 1022 Jail Expansion project.

V

REGULAR AGENDA ITEMS

9:10 AM

A. County Counsel – Colleen Carlson

Consider authorizing the Chairman to sign the Joint Powers Authority Agreements and Memorandums of Understanding with forming Groundwater Sustainability Agencies as they are reviewed by County Counsel for consistency.

9:15 AM

B. Human Services Agency – Sanja Bugay

Consider authorizing the Chairman to sign an Agreement with InTelegy Corporation for service center and lobby design consulting for FY's 2016/2017 and 2017/2018 and authorizing the Purchasing Manager to sign the related sole source form.

9:20 AM

C. Information Technology Department – Mark Dawson/Dan Willhite

1. Consider approving the purchase of six Dodge pickup trucks from Hanford Chrysler Dodge in an amount not to exceed \$167,000 and authorizing the Purchasing Manager to sign the purchase order.
2. Consider approving the purchase of six Nissan Leaf vehicles from Selma Nissan in an amount not to exceed \$157,500, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5th vote required)**

9:25 AM

**D. Administration – Larry Spikes/Rebecca Campbell
Department of Finance – Rebecca Valenzuela
Assessor/Clerk-Recorder/Elections – Kristine Lee
Information Technology – Mark Dawson**

Consider authorizing the Chairman to sign Change Request #2 with 21Tech, LLC for the continuation of data conversion from October 2016 through October 2017.

9:30 AM

E. Administration – Larry Spikes/Sande Huddleston

Consider approving changes to the Prescription Drug Plan as recommended by the Health Insurance Advisory Committee.

VI 9:35AM

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

VII **G. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for December 6, 2016, at 9:00 a.m.

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

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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
December 6	9:00 AM	Regular Meeting
December 6	11:00 AM	California Public Finance Authority Regular Meeting
December 13	9:00 AM	Regular Meeting
December 20	9:00 AM	Regular Meeting
December 20	11:00 AM	California Public Finance Authority Regular Meeting
December 23- January 3	12:00 PM --	County offices closed in observance of Christmas & New Year's/Holiday closure

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.