



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 December 13, 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 – Stan Plooy– Lakeside Community 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** **LEADERSHIP CLASS RECOGNITION**
Presentation of certificates to participants of the Leadership Academy IX for their completion of the program.
- 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: December 6, 2016**
- B. Health Department:**
Consider authorizing the Chairman to sign the Grant Agreement with California Department of Public Health, California Sexually Transmitted Diseases Program for fiscal years 2016-2019 and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5th vote required)**
- C. Job Training Office:**
Consider retroactively authorizing out of state travel for the Job Training Office Economic Development Manager, Jay Salyer, to Phoenix, Arizona from December 12-15, 2016 for business recruitment purposes.
- D. Public Works Department:**
Consider authorizing the Chairman to sign a Memorandum of Understanding with the Judicial Council of California and the Superior Court of California, County of Kings regarding the prisoner transport tunnel at the Hanford Courthouse.

CONSENT CALENDAR, CONTINUED

E. Administration:

Consider denying the claim for damages filed by Truman Null and directing County Counsel to advise the claimant of the action.

V REGULAR AGENDA ITEMS

9:15 AM A. Department of Finance – Becky Valenzuela

1. Consider approving the Director of Finance’s 2017 Investment Policy.
2. Consider adopting a Resolution delegating investment authority to the Director of Finance for 2017 calendar year.
3. Consider authorizing the Chairman to sign the terms and conditions with BBVA Compass for the proposed financing of the two story modular building to be occupied by the Human Services Department.

ADJOURN AS THE BOARD OF SUPERVISORS

VI 9:20 AM B. CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

Consider authorizing the Chairman to sign the terms and conditions with BBVA Compass for the proposed financing of the two story modular building to be occupied by the Human Services Department.

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCE AUTHORITY

RECONVENE AS THE BOARD OF SUPERVISORS

9:25 AM C. Administration– Larry Spikes/Rebecca Campbell

Consider selecting a member to the County Medical Services Program Governing Board.

VII 9:30 AM D. 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 9:30AM E. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - Prosecutors’ Association
 - Unrepresented Management
- ◆ **Deciding to initiate litigation. 1 case** [Govt. Code Section 54956.9]

IX F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for December 20, 2016, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
December 20	9:00 AM	Regular Meeting
December 20	11:00 AM	California Public Finance Authority Regular Meeting
December 23- January 2	12:00 PM --	County offices closed in observance of Christmas & New Year's/Holiday closure
January 3	9:00 AM	Regular Meeting/Board Reorganization

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.