



# 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* January 3, 2017

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

**Board Members:** Joe Neves (District 1)      **Staff:** Larry Spikes, County Administrative Officer  
Richard Valle (District 2)      Colleen Carlson, County Counsel  
Doug Verboon (District 3)      Catherine Venturella, Clerk of the Board  
Craig Pedersen (District 4)  
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 – Bobby Guerra - Hanford Pentecostal Church  
PLEDGE OF ALLEGIANCE
- II 9:00 AM OATHS OF OFFICE**  
Administer Oaths of Office to Re-elected Board Members: District 2 – Richard Valle and District 5 – Richard Fagundes.
- III 9:05 AM BOARD REORGANIZATION**  
**Clerk of the Board/Chairman of the Board**  
A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.  
B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.  
**ADJOURN AS THE BOARD OF SUPERVISORS**
- IV 9:10 AM CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY**  
The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are declared vacant and a call for nominations is made.  
**ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY**
- V 9:15 AM CONVENE AS THE BOARD OF EQUALIZATION**  
The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.  
**ADJOURN AS THE BOARD OF EQUALIZATION**  
**RECONVENE AS THE BOARD OF SUPERVISORS**

**VI 9:20 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.*

**VII 9:25 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 20, 2016**

**B. County Counsel:**

Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County.

**C. Child Support Services:**

Consider approving and authorizing the Director of Child Support Services to sign the Plan of Cooperation with the California Department of Child Support Services.

**VIII 9:30 AM REGULAR AGENDA ITEMS**

**A. 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

**IX 9:35 AM B. CLOSED SESSION**

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

**Negotiator: Larry Spikes**

- Prosecutors' Association
- Unrepresented Management

**X C. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, January 10, 2017, at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

January 10	9:00 AM	Regular Meeting
January 10	11:00 AM	California Public Finance Authority Regular Meeting
January 17	9:00 AM	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 16, 2017
January 24	9:00 AM	Regular Meeting
January 24	11:00 AM	California Public Finance Authority Regular Meeting
January 24	1:30 PM	Housing Authority Regular Meeting
January 24	2:00 PM	In-Home Supportive Services Public 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.*