



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 31, 2017 & February 1, 2017

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

Chairman: Craig Pedersen (District 4) **Staff:** Larry Spikes, County Administrative Officer
Vice Chairman: Richard Valle (District 2) Colleen Carlson, County Counsel
Board Members: Joe Neves (District 1) Catherine Venturella, Clerk of the Board
Doug Verboon (District 3)
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.
- ADJOURN AS THE BOARD OF SUPERVISORS**
- III 9:10 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
Consider accepting stipulations on Applications for Changed Assessment Nos. 15-032 & 16-018 filed by Blackheart Capital LLC.
- ADJOURN AS THE BOARD OF EQUALIZATION**
- RECONVENE AS THE BOARD OF SUPERVISORS**
- IV 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: January 24, 2017**
- B. County Counsel:**
Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County.
- C. Public Works Department:**
Consider approving the encroachment permit for the half marathon and 5K “2nd Annual Cow Run” in Hanford on February 5, 2017.

- V** **REGULAR AGENDA ITEMS**
- 9:20 AM** **A. Administration – Larry Spikes/Rebecca Campbell**
1. Consider authorizing the Chairman to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for the term of April 1, 2017 through June 30, 2017; and
 2. Consider authorizing the Chairman to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for the term of June 1, 2017 through June 30, 2017.

- VI** **9:25 AM** **B. 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** **9:30 AM** **C. CLOSED SESSION**
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Larry Spikes
 - **Deputy Sheriff’s Association**

- VIII** **D. ADJOURNMENT**
- The next regularly scheduled meeting is scheduled for February 7, 2017, at 9:00 a.m.

Special Meeting

Wednesday, February 1, 2017

6:00 PM **CITY/COUNTY COORDINATING MEETING**
 City of Corcoran-Host, Brasas Mexican Grill, 924 Whitley Avenue, Corcoran, CA.
See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS		
February 7	9:00 AM	Regular Meeting
February 14	9:00 AM	Regular Meeting
February 14	11:00 AM	California Public Finance Authority Regular Meeting
February 21	--	Regular Meeting Cancelled due to observance of President’s Day on February 20, 2017
February 28	--	Regular Meeting Cancelled due to the NACo Legislative Conference in Washington, D.C. on February 28, 2017 to March 2, 2017
February 28	11:00 AM	California Public Finance Authority Regular Meeting
February 28	1:30 PM	Housing Authority Regular Meeting
February 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
<p><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></p>		