



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 February 7, 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 – Tim Howard – Koinonia 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 9:05 AM **CONVENE AS THE BOARD OF EQUALIZATION**
1. Consider accepting withdrawals on Applications for Changed Assessment Nos. 15-031 & 16-019 filed by Blackheart Capital LLC.
2. Consider accepting a stipulation on Application for Changed Assessment No. 16-005 filed by Real Income Properties 23 LLC.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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: January 31, 2017 & February 1, 2017

B. Public Works Department:

Consider authorizing the Roads Division to purchase a new analog radio repeater to replace the Division's broken repeater and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

CONSENT CALENDAR CONTINUED

C. Health Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS to provide care and support services to Kings County residents with HIV/AIDS and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

V

REGULAR AGENDA ITEMS

9:15 AM A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission’s actions at their February 6, 2017 meeting.

9:20 AM B. County Counsel – Colleen Carlson

Consider authorizing the Chairman to sign the Lease Termination Agreement with the Mosquito Abatement District for a 4.25 acre property located on Bonneyville Drive in Hanford.

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

1. Consider making one appointment to the Kings County Planning Commission.
2. Consider making one re-appointment to the CalViva/Tri County Health Authority Board.
3. Consider making one appointment to the Kings County Workforce Development Board.
4. Consider making one nomination to the Citizen’s Advisory Committee for the Avenal Prison.

VI 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

VII

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for February 14, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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	1:30 PM	Housing Authority Regular Meeting--Cancelled
February 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting -- Cancelled
March 7	1:30 PM	Housing Authority Special 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.