



# 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 March 21, 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 – 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.*
- III 9:05 AM**      **EMPLOYEE RECOGNITION – Larry Spikes/Barbi Brokhoff**  
Presentation of plaque to Amy Reser, Child Support Specialist, Department of Child Support Services, for being selected as Outstanding Employee of the 4th Quarter, 2016.
- 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: March 14, 2017**
- B. Behavioral Health Department:**  
Consider authorizing the Chairman to sign an Agreement with Resource Development Associates for completion of the County’s Three Year Mental Health Services Act Plan and Updates.
- C. County Counsel:**
1. Consider adopting a Resolution renewing the declaration of a local emergency due to drought conditions in Kings County.
  2. Consider adopting a Resolution renewing the declaration of a local emergency due to flood conditions in Kings County.
- D. District Attorney:**  
Consider authorizing the District Attorney’s Office to allow former District Attorney Investigator Andrew Meyer to purchase his service handgun, approving the purchase of a Glock, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**CONSENT CALENDAR CONTINUED**

**E. Health Department:**

Consider adopting a Resolution authorizing the Director of Public Health Services to sign a Local Enforcement Agency Grant application to CalRecycle and to execute all necessary Agreements to secure these grant funds for Kings County subject to County Counsel review.

**F. Public Works:**

Consider approving the purchase of a one ton diesel truck for the Roads Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**G. Sheriff's Office:**

Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse for the Mounted Enforcement Unit.

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM A. Human Services Agency – Sanja Bugay/Hal Hunter**

Consider authorizing the purchase of 82 Sit-to-Stand desk/workstations to replace existing desks in Human Services Agency Benefit Services Division and authorizing the Purchasing Manager to sign the purchase order.

**9:20 AM B. Job Training Office – John Lehn**

1. Consider authorizing the Chairman to sign and submit the 2017-2020 Kings County Workforce Development Plan to the Governor.
2. Consider approving the submission of the 2017-2020 San Joaquin Valley Regional Workforce Development Plan to the Governor.

**9:25 AM C. Sheriff's Office – David Robinson**

Consider authorizing the purchase of moving map software from AeroComputers, Inc. for use in the Sheriff's Office airplane.

**9:30 AM D. Public Works – Kevin McAlister**

Consider authorizing the Chairman to sign letters of support for AB1 and SB1 – Transportation Funding and Reform Package.

**VI 9:35 AM E. 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 9:40 AM F. CLOSED SESSION**

- ◆ **Personnel Matter:** *Public Employee Appointment:* **Chief Information Officer:** [Govt. Code Section 54957]
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]  
Property: APN: 018-231-030-000, 11591 Houston Ave, Hanford, CA 93230  
Negotiating Parties: Larry Spikes for County  
Under Negotiation: Terms and conditions of potential purchase.

**VIII**

**G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for March 28, 2017, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

March 28	9:00 AM	Regular Meeting
March 28	11:00 AM	California Public Finance Authority Regular Meeting
March 28	1:30 PM	Housing Authority Regular Meeting
March 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
April 4	9:00 AM	Regular Meeting
April 11	9:00 AM	Regular Meeting
April 11	11:00 AM	California Public Finance Authority Regular Meeting
April 18	9:00 AM	Regular Meeting
April 25	9:00 AM	Regular Meeting
April 25	11:00 AM	California Public Finance Authority Regular Meeting
April 25	1:30 PM	Housing Authority Regular Meeting
April 25	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.*