



# 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 need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.*

## *Special Meeting Action Summary*

**May 3, 2017**

**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 B 1**      **CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES**  
**MEMBERS ABSENT: RICHARD VALLE**
- II B 2**      **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. **None***
- III B 3**      **A. CLOSED SESSION**  
    ♦ **Personnel Matter: Public Employee Appointment: Director of Public Health Services:**  
    [Govt. Code Section 54957]  
    **Report out: Larry Spikes stated that the Board took no reportable action in closed session today.**
- IV**      **B. ADJOURNMENT**  
    The next regularly scheduled meeting is scheduled for May 9, 2017, at 9:00 a.m.

### **FUTURE MEETINGS AND EVENTS**

May 9	9:00 AM	Regular Meeting
May 9	11:00 AM	California Public Finance Authority Regular Meeting
May 16	9:00 AM	Regular Meeting
May 23	9:00 AM	Regular Meeting
May 23	11:00 AM	California Public Finance Authority Regular Meeting
May 30	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 29, 2017

*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.*