



# 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 May 16, 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.*
- III 9:05 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: May 9, 2017**
- B. County Counsel:**
1. Consider renewing the declaration of local emergency due to drought conditions in Kings County.
  2. Consider adopting a Resolution authorizing the Hanford Elementary School District to sell bonds directly and directing the County Auditor-Controller to maintain taxes on the tax roll.
  3. Consider renewing the Proclamation of Emergency due to high flows in the Kings River and the Prohibition of Recreational Activity on the Kings River and the closure of parks that abut the Kings River.
  4. Consider renewing the declaration of local emergency due to flood conditions in Kings County.
- C. Human Services Agency:**  
Consider authorizing the Chairperson to sign amendments to Agreement No. 16-118 with Kings County Commission of Aging and Agreement No. 16-119 with the Kings/Tulare Area Agency on Aging for the Fiscal Year 2016/2017 allocation.
- D. Public Works Department:**  
Consider authorizing the sole source purchase and installation of a sewage grinder for the County Jail and authorizing the Purchasing Manager to sign the purchase order.

**CONSENT CALENDAR CONTINUED**

**E. Administration:**

1. Consider denying the claim for damages filed by Deidra Mawntee Hall and directing County Counsel to advise the claimant of the action.
2. Consider denying the claim for damages filed by Daljodh Singh and directing County Counsel to advise the claimant of the action.
3. Consider denying the claim for damages filed by Diane Baird and directing County Counsel to advise the claimant of the action.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM**

**A. Human Services Agency – Sanja Bugay/Antoinette Gonzales**

Consider authorizing the Chairman to sign an Agreement with the Kings Community Action Organization for child care services related to the California Work Opportunity and Responsibility to Kids program from Fiscal Years 2016/2017 and 2017/2018.

**9:15 AM**

**B. Public Works – Kevin McAlister/Tony Gonzales**

Consider authorizing the Chairman to sign an Agreement with Dragados/Flatiron Joint Venture for reimbursement of County costs associated with review of the designs for the California High Speed Rail project and an Agreement with Zumwalt Hansen and Associates for design review services of the California High Speed Rail Project and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.

**9:20 AM**

**C. Administration – Larry Spikes/Rebecca Campbell**

Consider approving a Notice of Completion for the Jail Phase II project, and authorize the Chairman to sign the document.

**V**

**9:25 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

**VI**

**9:30 AM**

**E. CLOSED SESSION**

- **Litigation initiated formally.** The title is: *John Tos, et al., v. California High Speed Rail, et al.*, Sacramento Superior Court No. 34-2016-00204740.
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
  - **General/Supervisors - CLOCEA**
  - **Detention Deputies' Association**
  - **Deputy Sheriff's Association**
  - **Firefighters' Association**
  - **Prosecutors' Association**
  - **Blue Collar – SEIU Local 521**
  - **Kings County Probation Officers' Association**
  - **Unrepresented Management**

**VII**

**F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, May 23, 2017, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

May 23	9:00 AM	Regular Meeting
May 23	11:00 AM	California Public Finance Authority Regular Meeting
May 23	11:00 AM	California Public Finance Authority Community Development Corporation Regular Meeting
May 23	1:30 PM	Housing Authority Regular Meeting
May 23	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 24	6:00 PM	City/County Coordinating Meeting – City of Avenal hosting
May 30	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 29, 2017
June 6	9:00 AM	Regular Meeting
June 6	11:00 AM	California Public Finance Authority Regular Meeting
June 6	11:00 AM	California Public Finance Authority Community Development Corporation 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.*