

## 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

## July 6, 2017

Chairman: Vice Chairman: Board Members: Craig Pedersen(District 4)Richard Valle(District 2)Joe Neves(District 1)Doug Verboon(District 3)Richard Fagundes(District 5)

Staff: Larry Spikes, County Administrative Officer Colleen Carlson, County Counsel Catherine Venturella, Clerk of the Board

Please turn off cell phones and pagers, as a courtesy to those in attendance.

I B1 <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board PLEDGE OF ALLEGIANCE MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES MEMBERS ABSENT: RICHARD VALLE

IIB 2UNSCHEDULED APPEARANCESAny person may directly address the Board at this time on any item on the agenda, or on any other<br/>items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5)<br/>minutes are allowed for each item. None

- III <u>REGULAR AGENDA ITEMS</u>
- B 3 A. Kings County Emergency Services Joe Neves/Amanda Verhaege Consider ratifying a proclamation of a local emergency due to accumulating livestock carcasses and amending the original proclamation number from 17-002 to 17-03. [Reso 17-041] ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP-Aye, RV-Absent)

## **IV B4** <u>ADJOURNMENT</u> The next regularly scheduled meeting is scheduled for July 11, 2017, at 9:00 a.m.