



# 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 August 1, 2017

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

**Chairman:** Craig Pedersen (District 4)      **Staff:** Rebecca Campbell, Assistant County Administrative Officer  
**Vice Chairman:** Richard Valle (District 2)      Juliana Gmur, Assistant 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 – Bobby Guerra – Hanford Pentecostal 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: July 25, 2017**
  - B. Community Development Agency:**  
Consider authorizing the Chairman to sign an Agreement for indemnification and reimbursement for extraordinary costs with Kelly Slater Wave Company.
  - C. Fire Department:**  
Consider authorizing out of state travel for Clay Smith, Fire Chief; Ivy Webb, Executive Secretary and Brandon Jones, Fire Marshall to attend the Emergency Reporting Services conference in Miami, Florida from October 24-26, 2017.
  - D. Human Services Agency:**  
Consider authorizing the Chairman to sign an Agreement with West Hills Community College for education and training programs for participants in the California Work Opportunity and Responsibility to Kids program for Fiscal Year 2017/2018.
  - E. Public Works Department:**  
Consider authorizing the Chairman to sign a letter in support of a Water Resource Development Act 7001 form for the Lake Success enlargement project.

**CONSENT CALENDAR CONTINUED**

**F. Sheriff's Office:**

1. Consider authorizing out of state travel for Robert Balderama, Sergeant and Darrin Ellis, Deputy Sheriff to the California Association of Hostage Negotiators Annual Training Conference in Reno, Nevada on September 17-22, 2017.
2. Consider authorizing out of state travel for Elizabeth Cisneros, Deputy Sheriff, to attend the Drug Enforcement Agency Academy in Quantico, Virginia for the Money Laundering Seminar on August 21-25, 2017.
3. Consider authorizing the Chairman to sign an Agreement with Hanford Joint Union High School District for providing educational programs to inmates in the Kings County Jail.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM**

**A. Information Technology Department – John Devlin**

Consider authorizing the Chairman to sign an Agreement with Communication Resources, Inc. for maintenance services for the County's phone system.

**9:15 AM**

**B. Public Works –Kevin McAlister/Dominic Tyburski**

Consider approving the plans and specifications and authorizing the Public Works Department to advertise the 13th Avenue & Lacey Boulevard Signalization & Bridge Widening 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**

1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the transfer of \$50,000 from General Fund Contingencies to fund the County's participation in the San Joaquin Valley Water Infrastructure Joint Powers Authority. **(4/5 vote required)**
2. Consider making one appointment to the Oversight Board of the Successor Agency for the City of Lemoore.

**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**

**E. CLOSED SESSION**

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

**Negotiator: Larry Spikes**

- **General/Supervisors –CLOCEA**
- **Detention Deputies' Association**
- **Deputy Sheriffs' Association**
- **Firefighters' Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officers' Association**
- **Unrepresented Management**

- **Personnel Matter: Public Employee Appointments: Director of Behavioral Health, County Administrative Officer and County Counsel:** [Govt. Code Section 54957]

**VII**

**F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 8, 2017, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

August 8	9:00 AM	Regular Meeting
August 8	11:00 AM	California Public Finance Authority Regular Meeting
August 15	9:00 AM	Regular Meeting
August 21	9:00 AM	Budget Hearings
August 22	9:00 AM	Regular Meeting
August 22	11:00 AM	California Public Finance Authority Regular Meeting
August 29	9:00 AM	Regular Meeting
September 5	--	Regular Meeting Canceled in observance of Labor Day, September 4, 2017
September 6	6:00 PM	City/County Coordinating Meeting – County hosting

*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.*