



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 August 15, 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 – Chad Fagundes – 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** **EMPLOYEE RECOGNITION – Larry Spikes/Kevin McAlister/Clay Smith**
Presentation of plaque to Rhonda Mann, Fiscal Analyst II, Public Works, for being selected as Outstanding Employee of the 2nd Quarter, 2017.
- 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: August 8, 2017**
- B. Health Department:**
Consider authorizing the Chairman to sign an Agreement with California State University, Bakersfield to allow nursing students to gain experience in public health through internships within the Health Department.
- C. Public Works Department:**
Consider approving the draft form of an Agreement and encroachment permit for the Reestablishing Stratford 5K run, waiving the encroachment permit fee and authorizing the Public Works Director to sign the final version of the Agreement.
- D. Human Services Department:**
1. Authorize the Chairman to sign the agreement with Champions Recovery Alternative Program, Inc. for services through Whole Person Care.
 2. Authorize Director of Human Services Agency to sign the agreement with Shift3 Technologies to create a software system for Kings Access to Resources and Enhanced Linkages/Whole Person Care Program.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. Child Support Services – Barbi Brokhoff/Kim Harmon**
Consider adopting a Resolution declaring August 2017 as “Child Support Awareness” month in Kings County.
- 9:20 AM B. Health Department – Ed Hill**
Consider adopting a Resolution declaring August 2017 as “Valley Fever Awareness” month in Kings County.
- 9:25 AM C. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider authorizing the Chairman to sign the Notice of Completion for the Armona Community Services District Water Treatment Plant Backwash Bypass Pipeline project to provide notice to interested parties that the work has been completed.
- 9:30 AM D. Assessor/Clerk-Recorder/Registrar of Voters – Kristine Lee**
Receive demonstrations of election equipment by Elections Services & Software and Dominion Voting and consider authorizing the Chairman to sign an eight year Agreement with Elections Systems Services in order to allow the Elections Division to obtain, on a loan basis, new State certified equipment without incurring additional costs to the Fiscal Year 2017-2018 budget.

VI **9:50 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

F. 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 Matters:** [Govt. Code Section 54957]
 1. *Public Employee Appointments:*
Position: Agricultural Commissioner/Sealer of Weights and Measures
 2. *Public Employment:*
Position: County Administrative Officer
 3. *Public Employment:*
Position: County Counsel

VIII

G. ADJOURNMENT

A Special meeting to conduct County budget hearings will be held on Monday, August 21, 2017 at 9:00 a.m. The next regularly scheduled meeting is scheduled for Tuesday, August 22, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 21	9:00 AM	Budget Hearings
August 21	10:00 AM	Mitigation Fee Act Public Hearing
August 22	9:00 AM	Regular Meeting
August 22	10:00 AM	Health Realignment Trust Funds Public Hearing
August 22	11:00 AM	California Public Finance Authority Regular Meeting
August 22	1:30 PM	Housing Authority Regular Meeting
August 22	2:00 PM	In-Home Supportive Services Public 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
September 12	9:00 AM	Regular Meeting
September 12	11:00 AM	California Public Finance Authority Regular Meeting
September 19	9:00 AM	Regular Meeting
September 26	9:00 AM	Regular Meeting
September 26	11:00 AM	California Public Finance 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.

***** SAVE THE DATE*****

November 7, 2017 – Kings County Government Center 40th Anniversary Celebration and Rededication.