



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 September 26, 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) 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 – Jonathan Lambe – 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: September 19, 2017**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign Cooperative Agreement 17-0449-000-SA with the California Department of Food and Agriculture for the County's Pink Bollworm cotton plowdown and host free monitoring program.
- C. Health Department:**
Consider authorizing the Director of Public Health to sign the Acceptance of Allocation Agreement Number CTCP-17-16 for the Kings County Tobacco Control Program; the Prospective Proposition 56 Payment Invoice and Prospective Proposition 99 Payment Invoice for the period of July 1, 2017 to September 30, 2017; and the Prospective Proposition 99 Payment Invoice for the period of July 1, 2017 to December 31, 2017; and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- D. Public Guardian/Veterans Service Department**
Consider approving out of state travel for Carolyn Oliviera-McCann, Deputy Public Guardian to West Jordan, Utah in October 2017 to conduct a welfare visit of a Public Guardian client.

IV **REGULAR AGENDA ITEMS**

9:10 AM A. Human Resources – Leslie McCormick Wilson
 Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Detention Deputy Association that ends December 31, 2018.

**9:15 AM B. County Counsel – Colleen Carlson/Diane Walker Freeman
 Community Development Agency – Greg Gatzka**
 Consider adopting a Resolution opposing the Semitropic project, petition and application.

9:20 AM C. Human Services Agency – Sanja Bugay/Shannon Tolbert
 Consider authorizing the Director of the Human Services Agency to sign an Agreement with Social Solutions as the software vendor for Kings Area Resources and Enhanced Linkages.

V 9:25AM 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**

- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: County Administrative Officer
- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Agricultural Commissioner/Sealer of Weights & Measures
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - Deputy Sheriffs’ Association
 - Firefighters’ Association
 - Kings County Probation Officers’ Association
 - Unrepresented Management

VII **F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 3, 2017, at 9:00 a.m.

VIII 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY -REGULAR MEETING CANCELLED

IX 1:30 PM H. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

X 2:00 PM I. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

October 3	9:00 AM	Regular Meeting
October 10	9:00 AM	Regular Meeting
October 17	9:00 AM	Regular Meeting
October 17	11:00 AM	California Public Finance Authority Regular Meeting
October 24	9:00 AM	Regular Meeting
October 24	---	Judging for County Office Halloween Decoration Contest (Tentative-subject to Board Schedule)
October 24	1:30 PM	Housing Authority Regular Meeting
October 24	2:00 PM	In-Home Supportive Services Public 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***