



# 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* January 23, 2018

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

<b>Chairman:</b>	Richard Valle	(District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves	(District 1)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Doug Verboon	(District 3)		Catherine Venturella, Clerk of the Board
	Craig Pedersen	(District 4)		
	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 – Robert Needham – New Hope Orthodox Presbyterian 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: January 9, 2018**
  - B. County Counsel:**  
Consider making appointments to the Lemoore Cemetery District and two appointments to the Hanford Cemetery District.
  - C. Health Department:**  
Consider authorizing the Chairman to retroactively sign the Lease Amendment with Great Valley Holdings for the building at 330 North Harris Street currently occupied by the Women, Infant and Children's Program.
  - D. Information Technology Department:**  
Consider approving the bid award of kitchen equipment and supplies for Phase III of the jail to BigTray Restaurant Equipment and Supplies and authorizing the Purchasing Manager to sign the purchase order.
  - E. Public Works Department:**  
Consider approving the Kings County Sheriff's Posse's request for complete closure of Burris Park on June 16, 2018 for a special event.

**CONSENT CALENDAR CONTINUED**

**F. Sheriff's Office:**

Consider authorizing out of state travel of Rural Crimes Task Force Investigators Rod Shulman, Carlos Santos and Benjamin Moore to attend the Western States Livestock Investigators Associations Annual Training Conference in Reno, Nevada on March 7-9, 2018.

**G. Administration:**

Consider denying the claim for damages filed by Richard Ruiz on behalf of his client, Adrian Deleon and directing County Counsel to advise the claimant of the action.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM**

**A. Waste Management Company – Bob Henry**

Quarterly report of facility activities.

**9:15 AM**

**B. Public Works Department – Kevin McAlister**

Consider authorizing the Chairman to sign the Grant Deed transferring excess land at the Kettleman City Road Yard to the Kettleman City Community Services District. **(4/5 vote required)**

**9:20 AM**

**C. Sheriff's Office – David Robinson**

Consider authorizing the Chairman to sign software license and maintenance Agreements with Teleosoft, Inc. for Civil Process software.

**9:25 AM**

**D. Behavioral Health Department – Lisa Lewis/Katie Arnst**

Consider approving the Mental Health Services Act Three-Year Program and Expenditure Plan for 2017-2020.

**9:35 AM**

**E. Assessor/Clerk-Recorder/Elections Office – Kristine Lee**

Consider adopting a Resolution authorizing the Elections Office to apply for Help America Vote Act funds, authorizing the Chairman to sign an Agreement applying for the funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**V**

**STUDY SESSION**

**9:40 AM**

**F. Community Development Agency – Greg Gatzka**

Information regarding the Kettleman City Smart Growth State Route 41 Corridor Improvement Plan.

**9:50 AM**

**G. 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 9:55 AM**

**H. CLOSED SESSION**

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

**Negotiator: Rebecca Campbell**

- **Firefighters' Association**
- **Unrepresented Management**

**VII I. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for January 30, 2018, at 9:00 a.m.

**VIII 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING**

**IX 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

January 30	9:00 AM	Regular Meeting
February 6	9:00 AM	Regular Meeting
February 13	9:00 AM	Regular Meeting
February 13	11:00 AM	California Public Finance Authority Regular Meeting
February 20	--	Regular Meeting Cancelled due to observance of President's Day on February 19, 2018
February 27	9:00 AM	Regular Meeting
February 27	11:00 AM	California Public Finance Authority Regular Meeting
February 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
March 6	9:00 AM	Regular Meeting
March 13	9:00 AM	Regular Meeting
March 13	11:00 AM	California Public Finance Authority Regular Meeting
March 20	9:00 AM	Regular Meeting
March 27	9:00 AM	Regular Meeting
March 27	11:00 AM	California Public Finance Authority Regular Meeting
March 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 27	2:00 PM	Kings In-Home Supportive Services Board 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.*