



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 February 6, 2018

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

Chairman:	Richard Valle (District 2)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Joe Neves (District 1)		Colleen Carlson, County Counsel
Board Members:	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 – Sylvia Gaston – 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: January 30, 2018**
- B. Agriculture Department:**
Consider approving an additional \$100,000 in expenditures and revenues for rodent bait mixing supplies needed to fill vertebrate bait orders due to high demand and authorize the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- C. County Counsel:**
1. Consider making one appointment and four reappointments to the Cross Creek Flood Control District Board of Directors.
 2. Consider making three appointments to the Green Valley Water District Board of Directors.
 3. Consider making four appointments to the Angiola Water District Board of Directors.
 4. Consider making two appointments to the Tulare Lake Reclamation District #761 Board of Directors.
 5. Consider making one appointment to the W. H. Wilbur Reclamation District Board of Directors.
- D. Information Technology Department:**
Consider declaring 19 vehicles and rolling stock as surplus and authorizing the Purchasing Manager to consign them for sale on the County's Public Surplus website page.

CONSENT CALENDAR CONTINUED

E. Administration:

Consider denying the claim for damages filed by Junero P. Agcaoili and directing County Counsel to advise the claimant of the action.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission’s actions from their February 5, 2018 meeting.

9:15 AM B. Department of Finance – Rebecca Valenzuela

Consider approving the remodel and expansion of the public service counter in the Department of Finance’s Tax/Treasure Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**

9:20 AM C. Sheriff’s Office – David Robinson

1. Consider approving the bid award to and authorizing the Chairman to sign an Agreement with Preferred Power Solutions Incorporated for the Flat Top Mountain electrical improvements in an amount not to exceed \$33,900 and authorizing Commander Kris Zuniga to sign any future change orders with coordination with Administration and County Counsel.
2. Consider authorizing the Sheriff to sign Agreements with Reef-Sunset Unified School District, Central Unified District, Lakeside Union Elementary School District, Armona Unified School District and Kings River Hardwick School District for School Resource Officer services provided from October 1, 2017 through June 30, 2018.

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

V

9:30 AM E. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - Deputy Sheriffs’ Association
 - Unrepresented Management

VI

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for February 6, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

February 13	9:00 AM	Regular Meeting
February 13	11:00 AM	California Public Finance Authority Regular Meeting
February 13	1:30 PM	Kings County Housing Authority Board of Directors Special 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 cancelled due to the NACo Legislative Conference in Washington, D.C. on March 3-7, 2018.

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.