



# 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 need special assistance to participate in this meeting, please contact the Clerk of the Board at (559) 852-2362 by 4:00 p.m. on the Friday prior to this meeting.*

## Agenda

### January 5 & 6, 2015

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

**Time:** 12:00 P.M. ON JANUARY 5, 2015 & 9:00 A.M. ON JANUARY 6, 2015

**Board Members:** Joe Neves (District 1)      **Staff:** Larry Spikes, County Administrative Officer  
Richard Valle (District 2)      Colleen Carlson, County Counsel  
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.*

## *Special Reorganization Meeting* *Monday, January 5, 2015*

**I 12:00 PM**      **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
PLEDGE OF ALLEGIANCE

**II**      **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**      **The Honorable Judge Thomas De Santos**  
Administer Oaths of Office to Newly Elected Board Members: District 1 – Joe Neves, District 3 – Doug Verboon and District 4 – Craig Pedersen.

Administer Oath of Office to Newly Elected Kings County Assessor, Clerk-Recorder, Registrar of Voters Kristine Lee.

**IV**      **BOARD REORGANIZATION**  
**Clerk of the Board**

- A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.
- B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**ADJOURN AS THE BOARD OF SUPERVISORS**

- V**                    **CONVENE AS THE BOARD OF EQUALIZATION**  
A. The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

**ADJOURN AS THE BOARD OF EQUALIZATION**

- VI**                    **ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for Tuesday, January 6, 2015, at 9:00 a.m.

***Regular Meeting***  
***Tuesday, January 6, 2015***

- I**    **9:00 AM**    **CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**INVOCATION – Stan Plooy – Lakeside Community 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: December 23, 2014**  
**B. Information Technology:**  
Consider awarding the bid for the dump truck to Keller Ford in the amount of \$58,353 and authorizing the Purchasing Manager to sign the purchase order.
- IV**                    **REGULAR AGENDA ITEMS**  
**9:10 AM**    **A. Administration – Larry Spikes**  
Consider one appointment to the In Home Supportive Services Advisory Council.
- V**    **9:20 AM**    **B. 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 C. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, January 13, 2015, at 9:00 a.m..

***FUTURE MEETINGS AND EVENTS***

Dec 24	---	County Offices closed at 12 PM in observance of Christmas Eve
Dec 25	---	County Offices closed
Dec 26	---	County Offices closed
Dec 29	---	County Offices closed
Dec 30	---	County Offices closed
Dec 31	---	County Offices closed
Jan 1	---	County Offices closed
Jan 5	12:00 PM	Special Reorganization Meeting
Jan 6	9:00 AM	Regular Meeting
Jan 13	9:00 AM	Regular Meeting
Jan 19	---	County Offices Closed in observance of Martin Luther King Jr. Day
Jan 20	---	Regular Meeting canceled due to observance of Martin Luther King Jr. Day on Monday
Jan 21	5:30 PM	City/County Coordinating Meeting/City of Hanford hosting
Jan 27	9:00 AM	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.*