



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 Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.

Agenda

February 3, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Doug Verboon (District 3)		Colleen Carlson, County Counsel
Board Members:	Joe Neves (District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (District 4)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

- 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 27, 2015.**
 - B. Behavioral Health:**
Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs for the Celebrating Families program to provide substance use disorder prevention services.
 - C. Information Technology:**
Consider awarding the bid of 13 replacement sedans and 1 replacement van for the Human Services Agency to Hanford Toyota, as the lowest responsible bidder for the vehicles in amount of \$371,905.39 and authorize the Purchasing Manager to sign the purchase order.

IV **REGULAR AGENDA ITEMS**

9:10 AM A. Community Development Agency – Greg Gatzka
 Monthly report of the Planning Commission’s action taken at their February 2, 2015 meeting.

9:15 AM B. County Counsel – Colleen Carlson
 1. Consider authorizing the Chairman to sign the Common Interest Agreement among the twenty-nine State Water Project Contractors and the State Water Project Contractors, Inc.
 2. Consider appointment of Steve Brown and Jon Rachford to the Corcoran District Hospital Board of Directors.

9:20 AM C. Health Department – Keith Winkler/Michelle Bieber
 Consider authorizing the Director of Public Health Services to sign the Memorandum of Understanding with Kings Community Action Organization to provide Woman Infant and Children (WIC) services at the Kettleman City family resource center.

9:25 AM D. Public Works Department – Kevin McAlister/Dominic Tyburski
 Consider approving Plans and Specifications, including stop sign and pavement marking relocations and authorizing the Public Works Department to publish the Notice to Contractors requesting bids for the intersection improvements at 5 ½ and Benecia Avenues.

9:30 AM E. STUDY SESSION
Administration – Larry Spikes/Rebecca Campbell
 Overview of the 2014 State and Federal Legislative Platform

V 9:35 AM F. 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

VI G. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, February 10, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Feb 10	9:00 AM	Regular Meeting
Feb 16	---	County offices closed in observance of Presidents Day
Feb 17	---	Meeting CANCELLED due to observance of Presidents Day on February 16, 2015
Feb 24	9:00 AM	Regular Meeting
Mar 3	9:00 AM	Regular Meeting
Mar 10	9:00 AM	Regular Meeting
Mar 17	9:00 AM	Regular Meeting
Mar 24	9:00 AM	Regular Meeting
Mar 31	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.