



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 22, 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.

- 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: Special meeting of September 11, 2015 and Regular meeting of September 15, 2015.**
 - B. Agriculture Department:**
Consider approving and authorizing the Chairman to sign a Cooperative Agreement with the California Department of Food and Agriculture for the County's Pink Bollworm cotton plowdown and host free monitoring program.
 - C. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County
 - D. Information Technology:**
Consider approving the travel of Andrew Mattos, Records Supervisor to attend the National Archives and Records Administration, Records Management Training Program in Las Vegas, Nevada on February 1-5, 2016.
 - E. Administration:**
 1. Consider denying the Claim for Damages filed by Ashly Guzman and directing County Counsel to advise the claimant of the action.
 2. Consider denying the Claim for Damages filed by Roberto Chaidez and directing County Counsel to advise the claimant of the action.

- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. Child Support Services- Barbi Brokhoff/Kim Harmon**
 Consider approving the Plan of Cooperation with the California Department of Child Support Services outlining the local child support agency’s responsibilities for administering the IV-D services and carrying out the State Plan and authorizing Barbi Brokhoff, Director of Child Support Services to sign the Plan.
- 9:15 AM** **B. Probation Department- Kelly Zuniga/Daniel Surface**
 Consider approving the budget modification authorizing the Campions Recover Alternative Program to spend grant funds on Services and Supplies rather than Salaries and Benefits.
- 9:20 AM** **C. Administration/Probation Department- Larry Spikes/Rebeca Campbell/Kelly Zuniga**
 Consider authorizing the Chairman to sign a letter confirming the County’s interest in participating in the Community Recidivism Reduction Grant program.
- 9:25 AM** **D. Administration- Larry Spikes**
 Consider making one appointment to the Kings County Child Abuse Prevention Coordinating Council.
- V** **9:30 AM** **E. 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** **9:35 AM** **F. CLOSED SESSION**
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 1. Detention Deputies Association
 2. Supervisors – CLOCEA
- VII** **G. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, September 29, 2015, at 9:00 a.m.
- VIII** **1:30 PM** **H. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING**
- IX** **2:00 PM** **I. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING--CANCELLED**

FUTURE MEETINGS AND EVENTS

September 29	9:00 AM	Regular meeting
September 29	11:00 AM	California Public Finance Authority Regular Meeting
October 6	9:00 AM	Regular meeting
October 6	11:00 AM	California Public Finance Authority Regular Meeting
October 13	9:00 AM	Regular meeting
October 14	6:00 PM	City/County Coordinating meeting – Avenal hosting
October 20	9:00 AM	Regular meeting
October 20	11:00 AM	California Public Finance 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.