



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.

Special Meeting Action Summary

September 11, 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 B 1 **CALL TO ORDER**
MOMENT OF SILENCE
ROLL CALL – Clerk of the Board
ALL MEMBERS PRESENT

II B 2 **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. None

III **REGULAR AGENDA ITEMS**
B 3 A. **Sheriff's Department – David Robinson**
Consider rescinding Resolution No. 15-048 and adopting a new resolution in support of the County's SB 863 request for proposal application for the proposed expansion of the existing jail facility and accepting the revised application narrative.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)

IV B 4 B. **ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, September 15, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

September 15	9:00 AM	Regular meeting
September 15	11:00 AM	California Public Finance Authority Regular Meeting
September 22	9:00 AM	Regular meeting
September 22	1:30 PM	Housing Authority Regular Meeting
September 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
September 29	9:00 AM	Regular meeting
September 29	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.