



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 October 6, 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) Melanie Curtis, Deputy 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 – Kevin Medcalf – 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** **SERVICE AWARDS – Chairman**
Presentation of 2015 Service Awards to celebrate the dedicated service our Administration-Minors' Advocacy, Assessor/Clerk-Recorder/Elections, Job Training Office and Sheriff's Office employees have provided to Kings County.
- IV 9:10 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: September 29, 2015**
- B. Behavioral Health:**
Consider approving amendments to Agreements for the Housing and Urban Development Anchors II and Anchors IV Programs, authorizing the Director of Behavioral Health to sign the amendments, and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- C. Public Works:**
Consider approving the purchase of four replacement gate valves backflow equipment assemblies for the jail and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V

REGULAR AGENDA ITEMS

9:15 AM A. U.C. Cooperative Extension- Kevin Day/Georgene Diener/Kings County 4-H All Stars
 Consider adopting a Resolution proclaiming October 4-10, 2015 as 4-H Week in Kings County.

9:20 AM B. Job Training Office

1. Consider authorizing the Chairman to sign the Service Provider Agreement with the Fresno Regional Workforce Investment Board for \$43,370 to train 20 Kings County residents, authorizing the Clerk of the Board to sign the budget appropriation and transfer form, and authorizing the Job Training Office Director to enter into Agreements necessary to carry out the intent of this grant.
2. Consider authorizing the Chairman to sign the Service Provider Agreement with the Fresno Regional Workforce Investment Board for \$10,722 to train 5 local veterans, authorizing the Clerk of the Board to sign the budget appropriation and transfer form, and authorizing the Job Training Office Director to enter into Agreements necessary to carry out the intent of this grant.

9:25 AM B. Public Works – Kevin McAlister/George Cowett/Rhonda Mann

Consider authorizing the purchase of an SUV instead of a marked patrol car for the Sheriff's Department and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:30 AM C. Administration- Larry Spikes/Rebecca Campbell/Sande Huddleston

1. Consider appointments to the California State Association of Counties Board of Directors for FY 2015-2016.
2. Consider designating a representative to the Community Corrections Partnership Executive Committee.
3. Consider approving a weight loss program for all Kings County employees, retirees and COBRA participants.

VI 9:35 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

VII

E. ADJOURNMENT

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

VIII 11:00 AM F. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

October 13	9:00 AM	Regular meeting
October 20	9:00 AM	Regular meeting
October 20	11:00 AM	California Public Finance Authority Regular Meeting
October 27	9:00 AM	Regular meeting
October 27	1:30 PM	Housing Authority Regular Meeting
October 27	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
TBA	6:00 PM	City/County Coordinating meeting – Avenal hosting

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.