



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 March 1, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Rebecca Campbell, Interim Assistant CAO
Vice Chairman:	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	Richard Fagundes	(District 5)		

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 – Bobby Guerra – Hanford Pentecostal 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: February 23, 2016**
B. Human Services Agency:
Consider authorizing the Chairman to sign an Agreement with Kings United Way to provide non-emergency community information and referral assistance to Kings County families through the operation of the 211 Resource and Referral Service and mobile application through June 30, 2017.
- IV 9:10 AM** REGULAR AGENDA ITEMS
A. Public Works Department – Kevin McAlister
Consider authorizing the Public Works Director to sign a consultant services Agreement with Peters Engineering Group to prepare the Plans, Specifications and Estimate package for the Section 130 Intersection Enhancement Project at Kansas Avenue and BNSF at-grade crossing.

9:15AM B. Administration – Larry Spikes
County Counsel – Colleen Carlson/Juliana Gmur
Board of Supervisors – Catherine Venturella
 Consider approving revised policies updating the Kings County Policy and Procedures Manual for Administration, Board of Supervisors and County Counsel Offices.

V 9:20 AM C. 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 11:00 AM D. PUBLIC HEARING
Administration – Larry Spikes
California Public Finance Authority – Caitlin Lanctot
 Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Mark Day School, a California nonprofit school.

VII E. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, March 8, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
March 8	9:00 AM	Regular Meeting
March 8	11:00 AM	California Public Finance Authority Regular Meeting
March 15	9:00 AM	Regular Meeting
March 22	9:00 AM	Regular Meeting
March 22	11:00 AM	California Public Finance Authority Regular Meeting
March 22	1:30 PM	Kings County Housing Authority Regular Meeting
March 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
March 29	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.