

Kings County
Board of Supervisors
Kings County Government Center
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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
May 24, 2016

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

Chairman:
Doug Verboon
(District 3)

Vice Chairman: Craig Pedersen (District 4)

Board Members:
Joe Neves
(District 1)

Richard Valle
(District 2)

Richard Fagundes (District 5)

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

Staff: Larry Spikes, County Administrative Officer
Colleen Carlson, County Counsel
Catherine Venturella, Clerk of the Board

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 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: May 17, 2016

B. Health Department:

Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and all necessary Agreements to secure the grant funds, subject to County Counsel review.

C. Information Technology Department:

Consider approving revisions to the County purchasing policy.

D. Behavioral Health Department:

1. Consider authorizing the Chairman to sign a Lease Amendment #3 with Angel-Ting 2 LP for 450 Kings County Drive, Suite 104, which will extend the lease for an additional five years.

2. Consider adopting a Resolution proclaiming May 2016 as Mental Health Awareness Month in Kings County.

E. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.

F. District Attorney:

Consider out of state travel for Investigator Perla Trejo to attend the National Children's Alliance Leadership Training Conference in Washington, D.C. on June 5-8, 2016.

CONSENT CALENDAR, CONTINUED

G. Administration:

Consider denying the claim for damages filed by Juan Ramon Gonzalez and direct County Counsel to advise the claimant of your action.

IV REGULAR AGENDA ITEMS

9:10 AM A. Fire Department - William Lynch

Consider authorizing the Chairman to sign Automatic Aid Agreement with the City of Lemoore for fire services

9:15 AM B. Health Department - Keith Winkler

1. Consider authorizing the Chairman to sign the Agreement with Public Health Institute to complete a community health survey in Kettleman City.

2. Consider authorizing the Chairman to sign the FY 2016-2017 Maternal Child and Adolescent Health Agreement funding application.

V 9:20 AM C. STUDY SESSION

Behavioral Health Department - Mary Anne Ford Sherman/Julie LeFils
Annual updated on the Kings Partnership for Prevention.

VI 9:30 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 9:35 AM E. CLOSED SESSION
Litigation initiated formally. The title is: John Tos, Aaron Fukuda; and county of Kings v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2011-00113919 (Phase II) [Govt. Code Section 54956.9 (d) (1)]

VIII F. ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, June 7, 2016, at 9:00 a.m.

IX 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

X 1:30 PM H. HOUSING AUTHORITY- REGULAR MEETING

XI 2:00 PM I. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS
May 31

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REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY - May 30, 2016

June 7

9:00 AM

Regular Meeting June 7

11:00 AM

California Public Finance Authority Regular Meeting

June 14

9:00 AM

Regular Meeting June 21

9:00 AM

Regular Meeting

June 21

11:00 AM

California Public Finance Authority Regular Meeting

June 28

9:00 AM

Regular Meeting

June 28

1:30 PM

Housing Authority Regular Meeting

June 28

2:00 PM

In-Home Supportive Services Public Authority Regular Meeting July 5

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REGULAR MEETING CANCELLED IN OBSERVANCE OF INDEPENDENCE DAY -
JULY 4, 2016

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.