



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 September 20, 2016

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

Chairman: Doug Verboon (District 3) **Staff:** Larry Spikes, County Administrative Officer
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 – Chad Fagundes – Koinonia 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.
ADJOURN AS THE BOARD OF SUPERVISORS
- III 9:05 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
Consider accepting a withdrawal on Application for Changed Assessment No. 16-04 filed by Hanford 2015 Community Partners, LP.
ADJOURN AS THE BOARD OF EQUALIZATION
RECONVENE AS THE BOARD OF SUPERVISORS
- 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 13, 2016
B. Information Technology Department:
Consider authorizing out of state travel for Antonia Garcia, IT Security and Compliance Administrator, to attend the Multi-State Information Sharing and Analysis Center Conference in San Antonio, Texas on October 31-November 2, 2016.
C. Public Health Department:
Consider authorizing out of state travel for Gretchen Straker, Healthcare Business Applications Specialist, to attend the eClinicalWorks 2016 National Conference in Orlando, Florida on October 21-24, 2016.

CONSENT CALENDAR CONTINUED

D. Sheriff's Department:

Consider awarding the bid for the purchase of an evidence vehicle to Sirchie Vehicles in an amount not to exceed \$115,000.

E. Administration:

Consider denying the claim for damages filed by Jose De Jesus Rocha and directing County Counsel to advise the claimant of the action.

V

REGULAR AGENDA ITEMS

9:15 AM A. Information Technology Department – Mark Dawson

Consider authorizing the Chairman to sign the Change Request with CherryRoad Technologies in an amount not to exceed \$7,500 and delegating signatory authority for any future change requests within 10% of the adopted project costs (\$149,110) to the Purchasing Manager.

9:20 AM B. Fire Department – Rick Smith

Consider approving out of state travel for Fire Captain John Wilson Sr. to attend the 2016 Remembering When Scholarship Conference in San Antonio, Texas from November 14-16, 2016.

9:30 AM C. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz

1. Consider authorizing the Chairman to sign a letter expressing support of the application seeking acceptance of title to ten acres of property "in trust" for the Santa Rosa Indian Community of the Santa Rosa Rancheria, California.
2. Consider awarding the SB 1022 Jail Expansion material and construction testing services contract to Krazan & Associates, Inc., in the amount of \$52,870 and authorizing the Chairman to sign the

VI 9:35 AM D. STUDY SESSION

County Counsel – Colleen Carlson/Erik Kaeding
Sheriff's Department – David Robinson
Administration – Larry Spikes

Overview and discussion on the impacts of Proposition 64 on County operations.

VII 9:50 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

VIII 9:55 AM F. CLOSED SESSION

Worker's Compensation Claim: (1 case) [Govt. Code Section 54956.95]

IX G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 27, 2016, at 9:00 a.m.

X 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING

<i>FUTURE MEETINGS AND EVENTS</i>		
September 27	9:00 AM	Regular Meeting
September 27	11:00 AM	California Public Finance Authority Regular Meeting
September 27	1:30 PM	Housing Authority Regular Meeting
September 27	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
October 4	9:00 AM	Regular Meeting
October 4	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.