

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.

October 18, 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)

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

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

Agenda

I 9:00 AM CALL TO ORDER  
ROLL CALL - Clerk of the Board  
INVOCATION - Robert Needham - 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 2016 Service Awards to celebrate the dedicated service our Public Guardian/Veterans Services Office, Assessor/Clerk-Recorder/Elections Office, District Attorney's Office, Sheriff's Office and Public Works 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: October 18, 2016

B. Administration:

Consider denying the claim for damages filed by Lyle Jason Ritchie and directing County Counsel to advise the claimant of the action.

V

REGULAR AGENDA ITEMS

9:15 AM A. Community Development Agency - Greg Gatzka/Dan Kassik

Consider authorizing the Chairman to sign a letter stating the County's objection to the proposed Regulation No. 16-004 by the Department of Pesticide Regulation.

9:20 AM B. Information Technology Department - Mark Dawson/Anthony

Walecki

1. Consider approving the transfer of funds from capital assets to office expenses for the purchase of SolarWinds IT Management and Monitoring Software to replace existing outdated software and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

2. Consider approving the lease purchase of a replacement storage area network, authorizing the Chairman to sign the five-year lease and Secretary/Clerk Certificate with Dell Financial Services and authorizing the Purchasing Manager to sign the Secretary/Clerk Certificate and all subsequent annual lease schedule approvals.

9:25 AM C. Sheriff's Office - David Robinson

Report of Prison Inmate Welfare Fund for Fiscal Years 2013-2014, 2014-2015 and 2015-2016.

9:30 AM D. Administration - Larry Spikes/Rebecca Campbell

Consider authorizing the Chairman to sign the construction inspection services Agreement with Bureau Veritas, Inc. for the SB 1022 Jail Phase III expansion project.

VI 9:35 AM E. STUDY SESSION

Public Health Department- Keith Winkler/Debbie Grice

Behavioral Health Department - Mary Anne Ford Sherman/Lupe Wong

Sheriff's Office - David Robinson/Dave Putnam

Information regarding the opioid epidemic and impact on law enforcement that may respond to opioid overdose victims.

VII 9:40AM F. 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 9:45 AM G. ADJOURNMENT  
The next regularly scheduled meeting is scheduled for Tuesday, November 1, 2016, at 9:00 a.m.

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

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

#### FUTURE MEETINGS AND EVENTS

October 28

3:00 PM

County Employee Halloween Costume judging contest

November 1

9:00 AM

Regular Meeting

November 1

11:00 AM

California Public Finance Authority Regular Meeting

November 8

9:00 AM

Regular Meeting

November 15

9:00 AM

Regular Meeting

November 15

11:00 AM

California Public Finance Authority Regular Meeting

November 22

9:00 AM

Regular Meeting

November 22

1:30 PM

Housing Authority Regular Meeting

November 22

2:00 PM

In-Home Supportive Services Public Authority Regular Meeting

November 29

9:00 AM

Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting

November 29- December 2

California State Association of Counties (CSAC) Annual Meeting in Palm Springs, CA

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.