

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  
November 22, 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

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.

IV 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: November 15, 2016

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement No. 16-0581-SF with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program.

C. Community Development Agency:

Consider authorizing the Chairman to sign the partial non-renewal for Land Conservation Contract No. 1902 and finding that notice of non-renewals are categorically exempt from environmental review (California Environmental Quality Act Guidelines Section 15317);

D. Probation Department:

Consider authorizing the Chairman and Chief Probation Officer to sign the Department's Application for Discharge from Accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees.

E. Public Works Department:

1. Consider authorizing the Director of Public Works to sign a right of entry Agreement with the Department of Energy for the surveillance and maintenance of the former Burris Park Field Station.

2. Consider accepting the dedication for In-Lieu Parcel Map No. 16-02 (Jonathan PM Farley and Karen Ann Farley) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

F. Administration:

Consider authorizing the Chairman to sign an escrow Agreement with Bush Construction, Inc. for the SB 1022 Jail Expansion project.

V REGULAR AGENDA ITEMS

9:10 AM A. County Counsel - Colleen Carlson

Consider authorizing the Chairman to sign the Joint Powers Authority Agreements and Memorandums of Understanding with forming Groundwater Sustainability Agencies as they are reviewed by County Counsel for consistency.

9:15 AM B. Human Services Agency - Sanja Bugay

Consider authorizing the Chairman to sign an Agreement with InTelegy Corporation for service center and lobby design consulting for FY's 2016/2017 and 2017/2018 and authorizing the Purchasing Manager to sign the related sole source form.

9:20 AM C. Information Technology Department - Mark Dawson/Dan Willhite

1. Consider approving the purchase of six Dodge pickup trucks from Hanford Chrysler Dodge in an amount not to exceed \$167,000 and authorizing the Purchasing Manager to sign the purchase order.

2. Consider approving the purchase of six Nissan Leaf vehicles from Selma Nissan in an amount not to exceed \$157,500, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5th vote required)

9:25 AM D. Administration - Larry Spikes/Rebecca Campbell  
Department of Finance - Rebecca Valenzuela

Assessor/Clerk-Recorder/Elections - Kristine Lee  
Information Technology - Mark Dawson

Consider authorizing the Chairman to sign Change Request #2 with 21Tech, LLC for the continuation of data conversion from October 2016 through October 2017.

9:30 AM E. Administration - Larry Spikes/Sande Huddleston  
Consider approving changes to the Prescription Drug Plan as recommended by the Health Insurance Advisory Committee.

VI 9:35AM 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

VII G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for December 6, 2016, at 9:00 a.m.

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

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

#### FUTURE MEETINGS AND EVENTS

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

December 6

9:00 AM

Regular Meeting

December 6

11:00 AM

California Public Finance Authority Regular Meeting

December 13

9:00 AM

Regular Meeting

December 20

9:00 AM

Regular Meeting

December 20

11:00 AM

California Public Finance Authority Regular Meeting

December 23- 12:00 PM County offices closed in observance of Christmas &  
New Year's/Holiday closure  
Jan 3 --

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.