



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 19, 2017

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

Chairman:	Craig Pedersen (District 4)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Valle (District 2)		Juliana Gmur, Assistant County Counsel
Board Members:	Joe Neves (District 1)		Catherine Venturella, Clerk of the Board
	Doug Verboon (District 3)		
	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 – Tim Howard – 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.
- 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: September 12, 2017**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign Cooperative Agreement No. 17-C01-54-008-SF with the California Department of Food and Agriculture for the County's Light Brown Apple Moth detection trapping program.
- C. Health Department:**
Consider authorizing the Chairman to sign the County Medical Services Program Participating Physician, Physician Group and Community Health Center Agreement with the County Medical Services Program Governing Board.
- D. Administration:**
1. Consider denying the claim for damages filed by Baradat & Paboojian on behalf of their client, a minor child, and direct County Counsel to advise the claimant of the action.
 2. Consider adopting a Resolution to proclaim September 17-23, 2017 as United States Constitution Week.

- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. Human Resources – Leslie McCormick Wilson/Henie Ring**
 1. Consider approving the retitled and revised Juvenile Corrections Officer III, Juvenile Corrections Officer IV and Juvenile Corrections Manager job specifications with no change in salary.
 2. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreements with General and Supervisor Units that end July 5, 2020.
- 9:15 AM** **B. Public Works – Kevin McAlister/Dominic Tyburski**
 Consider authorizing the Chairman to sign an Agreement with Agee Construction Corporation for the 13th Avenue and Lacey Boulevard signalization and bridge widening project.
- 9:20 AM** **C. Sheriff’s Office – David Robinson/Robert Thayer**
 Consider authorizing the advanced step hire of Jessica Machado as Deputy Sheriff II at Salary Range 199.0, Step 5.
- 9:25 AM** **D. Administration – Larry Spikes/Rebecca Campbell**
 1. Consider appointing one member to the Local Child Care Planning Council.
 2. Consider adopting the 2017-2018 Kings County Budget Resolution.
- V** **9:30AM** **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
- VI** **F. CLOSED SESSION**
- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: County Administrative Officer
 - **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **Detention Deputies’ Association**
 - **Deputy Sheriffs’ Association**
 - **Firefighters’ Association**
 - **Kings County Probation Officers’ Association**
 - **Unrepresented Management**
- VII** **G. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, September 26, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

September 26	9:00 AM	Regular Meeting
September 26	11:00 AM	California Public Finance Authority Regular Meeting
September 26	1:30 PM	Housing Authority Regular Meeting
September 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
October 3	9:00 AM	Regular Meeting
October 10	9:00 AM	Regular Meeting

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October 17	9:00 AM	Regular Meeting
October 17	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.

*** * * SAVE THE DATE * * ***

November 7, 2017 – Kings County Government Center 40th Anniversary Celebration and Rededication.