



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ 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 September 12, 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 – Andrew Cromwell – 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: August 29, 2017**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement No. 17-C0016 with the California Department of Pesticide Regulation to submit pesticide monitoring inspection data.
 - C. Department of Child Support Services:**
Consider authorizing the Director of the Department of Child Support Services to sign a Plan of Cooperation with the Kings County Superior Court for processing documents for minor children.
 - D. Department of Finance:**
Consider adopting a Resolution establishing property tax rates for Fiscal Year 2017-2018.
 - E. Human Services Agency:**
 1. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Incorporated for Parenting Educational Services to Child Welfare involved families for Fiscal Year 2017-2018.
 2. Consider authorizing the Chairman to sign renewal Agreements with the University of California, Davis, for Fiscal Year 2017-2018 for Eligibility Services, Employment Services, Adult Protective Services and Child Welfare Worker training.

CONSENT CALENDAR CONTINUED

F. Job Training Office:

1. Consider authorizing John Lehn, Job Training Office Director, to travel to Chicago, Illinois on September 24-27, 2017 to meet with real estate brokerage firms and industrial site selectors for possible location and activity in the Central Valley.
2. Consider authorizing the Chairman to sign Phase II of the Workforce Innovation and Opportunity Act Memorandum of Understanding amending Kings County Agreement No. 16-053.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Behavioral Health – Lisa Lewis/Ahmad Bahrami**
Consider adopting a Resolution proclaiming the week of September 10-16, 2017 as Suicide Prevention Week in Kings County.
- 9:15 AM B. Community Development Agency – Greg Gatzka/Dan Kassik**
Consider providing direction to staff of which potential eligible activity or project they would like staff to pursue for funding under the Community Development Block Grant program.
- 9:20 AM C. County Counsel – Colleen Carlson/Juliana Gmur**
Consider authorizing County Administrative Officer Larry Spikes to sign amendments to indigent defense attorney contracts to clarify amounts paid for coverage during vacations.
- 9:25 AM D. Department of Finance – Rebecca Valenzuela**
1. Consider approving the request from the City of Corcoran to purchase certain real properties identified as APN's 034-251-004-000 and 032-251-021-000 and authorizing the Chairman to sign the corresponding purchase Agreements.
 2. Consider approving the County Credit Card Policy to outline uniform standards in relation to the storage, processing and transmission of payment card data.
- 9:30 AM E. Fire Department – Clay Smith**
Consider authorizing the Fire Department to accept the Staffing for Adequate Fire and Emergency Response Grant in the amount of \$922,508 for the performance period of February 25, 2018 through February 24, 2021 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:35 AM F. Human Resources – Leslie McCormick Wilson**
Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Blue Collar Unit that ends August 31, 2019.
- 9:40 AM G. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider approving plans and specifications and authorizing the Public Works Department to advertise the Kansas Avenue and BNSF Railway At-Grade Rail Crossing Intersection Enhancements project.
 2. Consider awarding a construction contract to Agee Construction Corporation as the apparent low bidder for the 13th Avenue & Lacey Boulevard signalization and bridge widening project and authorizing the Public Works Director to approve additional costs up to 10% contract amount.
- 9:45 AM H. Sheriff's Office – David Robinson/Robert Thayer**
Consider authorizing out of state travel for Sheriff's Commander Kris Zuniga and Radio Communications Programmer Jim Phelan to Elgin, Illinois on September 26-29, 2017 to inspect and sign off on the Simulcast System prior to shipment.

9:50 AM I. Administration – Larry Spikes/Domingo Cruz

1. Consider authorizing the Chairman of the Board to sign a letter of support for the appointment of John Pedrozo to the California Transportation Commission.
2. Consider adopting a Resolution to proclaim September as “California Rail Safety Month” and September 24-30, 2017 as “National Rail Safety Week.”
3. Consider authorizing the California Municipal Finance Authority Open PACE Program to accept applications from property owners, conduct contractual assessment proceedings, levy contractual assessments within the County and authorizing related actions, and adopting a Resolution consenting to the inclusion of properties within the County’s unincorporated area in the California Municipal Finance Authority Open PACE Program.
4. Consider making 18 re-appointments to multiple boards.

V 9:50AM J. 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 K. CLOSED SESSION

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- **General/Supervisors –CLOCEA**
- **Detention Deputies’ Association**
- **Deputy Sheriffs’ Association**
- **Firefighters’ Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officers’ Association**
- **Unrepresented Management**

ADJOURN AS THE BOARD OF SUPERVISORS

VII 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

IX 1:30 PM M. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

X 2:00 PM N. CONVENE AS THE BOARD OF EQUALIZATION

1. Consider accepting withdrawal on Application for Changed Assessment No. 16-025 filed by Oakbridge.
2. Consider accepting a withdrawal on Application for Changed Assessment No. 16-026 filed by Lemoore Villa A Ptp.
3. Consider accepting a withdrawal on Application for Changed Assessment No. 16-027 filed by Westgate Manor A Ptp.
4. Hold a scheduled hearing for Applications for Changed Assessment Nos. 15-037 through 15-058 filed by 198/43 LLC.

ADJOURN AS THE BOARD OF EQUALIZATION

XI O. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 19, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

September 19	9:00 AM	Regular Meeting
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
October 17	9:00 AM	Regular Meeting
October 17	11:00 AM	California Public Finance Authority Regular Meeting
October 24	9:00 AM	Regular Meeting
October 24	---	Judging for County Office Halloween Decoration Contest
October 24	1:30 PM	Housing Authority Regular Meeting
October 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
October 31	9:00 AM	Regular Meeting
October 31	3:00 PM	County Employee Halloween Costume judging contest

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.