



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 October 31, 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: October 23 & 24, 2017**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement No. 17-0146 with the California Department of Food and Agriculture for the County's pest detection program.
 - C. Health Department:**
Consider authorizing the Chairman to sign the Children's Medical Services Plan and Budget for Fiscal Year 2017-2018.
 - D. Human Resources Department:**
Consider approving multiple re-appointments and appointments for two-year terms to the Personnel Appeals Board.
 - E. Probation Department:**
Consider authorizing the Chairman to sign the Probation Department's Application for Discharge of Accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees.
 - F. Sheriff's Office:**
Consider authorizing out of state travel for four Kings County Narcotic Task Force Investigators and two Deputy Sheriff Bailiffs to the California Narcotics Officers' Association Annual Training Conference in Reno, Nevada from November 16-21, 2017.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Fire Department – Clay Smith/Amanda Verhaege

Consider authorizing the Fire Department to accept the Fiscal Year 2017 State Homeland Security Grant Program funds and authorizing staff to submit Resolution No. 17-048 which was adopted on August 8, 2017, designating authorized signatures for grant documentation as the Assistant County Administrative Officer, Fire Chief or Purchasing Manager with the grant application.

9:15 AM B. Human Resources – Leslie McCormick Wilson

Consider authorizing the Human Resources Director and designated staff to sign the Successor Agreement with the Probation Officers Association, reversing the 4% employee pick-up of the employer share of the Public Employee Retirement System (PERS) contribution for Probation management positions and approving a one range (approximately 1%) increase for the Probation Division Manager classification.

9:20 AM C. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing Public Works Director to sign an Agreement with Drake Haglan & Associates, Inc. for consultant services to prepare the plans, specifications and estimate package for the 17th and Houston Avenues signalization project.

V **9:25 AM D. 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

E. CLOSED SESSION

- **Personnel Matters:** [Govt. Code Section 54957]

Public Employment:

Position: County Administrative Officer

- **Personnel Matters:** [Govt. Code Section 54957]

Public Employment:

Position: Agricultural Commissioner/Sealer of Weights & Measures

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

Negotiator: Larry Spikes

- ◆ Deputy Sheriffs' Association
- ◆ Firefighters' Association
- ◆ Kings County Probation Officers' Association
- ◆ Unrepresented Management

VII **10:00 AM F. PUBLIC HEARING**

Administration – Larry Spikes

California Public Finance Authority – Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Water Street Apartments, L.P. for the financing of the acquisition and construction of Water Street Apartments.

VIII

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for November 7, 2017, at 9:00 a.m.

IX 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

X 3:00 PM I. COUNTY EMPLOYEE HALLOWEEN COSTUME JUDGING CONTEST

FUTURE MEETINGS AND EVENTS

November 7	9:00 AM	Regular Meeting
November 7	11:00 AM	California Public Finance Authority Regular Meeting
November 7	1:00 PM	Kings County Government Center 40th Anniversary Celebration and Rededication
November 14	9:00 AM	Regular Meeting
November 21	9:00 AM	Regular Meeting
November 21	11:00 AM	California Public Finance Authority Regular Meeting
November 28	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.