



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 November 6 & 7, 2017

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

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|-----------------------|------------------|--------------|---------------|---|
| 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.

Special Meeting

Monday, November 6, 2017

- I 8:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
PLEDGE OF ALLEGIANCE
- II 8:00 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 8:05 AM** **A. CLOSED SESSION**
♦ **Personnel Matter:** *Public Employee Appointment: County Administrative Officer:* [Govt. Code Section 54957]
- IV** **B. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for November 7, 2017, at 9:00 a.m.

Regular Meeting Tuesday, November 7, 2017

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor Robert Needham, New Hope Orthodox Presbyterian
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 31, 2017**
- B. Behavioral Health:**
Consider adopting a Resolution authorizing the Director of Behavioral Health to sign an Agreement with the California Department of Health Care Services for Substance Use Disorder Services and any addendum effective July 1, 2017 to June 30, 2020.
- C. Fire Department:**
Consider authorizing out of state travel request for Fire Marshal, Brandon Jones and Fire Captain, Rick Levy to attend the New Fire and Arson Investigator Academy in Las Vegas, Nevada from December 3-8, 2017.
- D. Public Works Department:**
1. Consider accepting the Right of Way dedication for Site Plan Review No. 17-02 (Victor M. Loza and Angelina Loza) and authorizing the Chairman to sign the certificate of acceptance.
 2. Consider approving the purchase of a Tire Changer in an amount not to exceed \$9,870 to replace older equipment and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- E. Sheriff's Office:**
Consider authorizing the Chairman to sign the Indemnification Agreement with the City of Coalinga for the County to provide field training to the City's animal control employees.
- IV 9:10 AM** **REGULAR AGENDA ITEMS**
- A. Health Department – Ed Hill/Scott Waite**
Report on actions taken by the First 5 Children & Families Commission at the October 17, 2017 meeting.
- 9:15 AM B. Assessor/Clerk-Recorder/Registrar of Voters – Kristine Lee**
Consider appointing candidates and nominees to serve on the following special districts in Kings County: Empire Westside Irrigation District, Home Garden Community Services District, Kettleman City Community Services District, Kings County Water District and Laguna Irrigation District.
- V 9:20 AM** **STUDY SESSION**
- C. Health Department – Ed Hill**
Receive an update on the Syringe Exchange program from April 4, 2017 to present.

STUDY SESSION

9:25 AM D. Finance Department – Rebecca Valenzuela

Receive an update and demonstration of the Thompson Reuters Aumentum property tax system project.

VI 9:30 AM 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

VII 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

- ◆ Deputy Sheriffs' Association
- ◆ Firefighters' Association
- ◆ Unrepresented Management

VIII 10:00 AM G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to receive testimony regarding the submittal of the 2017 Community Development Block Grant application for up to \$5,000,000 in funding for a Public Facilities Activity; which is to be submitted no later than December 1, 2017; and adopt a Resolution which authorizes the submission of the grant application for a Public Facilities Activity to purchase fire equipment for Armona; and authorizes the Community Development Director or Community Development Deputy Director-Planning to act on behalf of the County in all matters pertaining to the application and signing the grant agreement upon a successful award.

10:00 AM H. 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 St. Anton Rocklin, LP. for financing or refinancing the acquisition and construction of Quarry Place Street Apartments.

10:00 AM I. 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 Centro De Salud De La Comunidad De San Ysidro, Inc for financing or refinancing the acquisition and construction of the San Ysidro Health Center Headquarters building.

IX **J. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for November 14, 2017, at 9:00 a.m.

X **11:00 AM** **K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

XI **1:00 PM** **L. 40th ANNIVERSARY CELEBRATION AND REDEDICATION OF THE KINGS COUNTY GOVERNMENT CENTER**

FUTURE MEETINGS AND EVENTS

| | | |
|-------------|----------|---|
| 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.