



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 21, 2017

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

Chairman:	Craig Pedersen (District 4)	Staff: Rebecca Campbell, Assistant 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: November 14, 2017**
- B. Health Department:**
Consider authorizing the Director of Public Health Services to sign a grant application for the purpose of purchasing Naloxone doses for use by law enforcement officers as part of the Naloxone distribution project.
- C. Human Services Agency:**
Consider authorizing the Chairman to sign an amendment to Agreement No. 17-087 with Champions to allow staff hired for KARELink to have access to county owned vehicles.
- D. County Counsel:**
1. Consider appointing Allison Howe and Stan Champlin as Directors of the Lakeside Irrigation Water District in lieu of holding an election.
 2. Consider appointing Matthew O. Gilkey and Erik J. Hansen as Directors of the Corcoran Irrigation District in lieu of holding an election.
 3. Consider appointing Erik Hansen and Thomas Hurlbutt as Directors of the Tulare Lake Drainage District in lieu of holding an election.
- E. Public Works:**
Authorize the Chairman of the Board to sign the certificate of acceptance for the quitclaim deed regarding Assessor's Parcel Number 011-010-001 for traffic signal project at the intersection of 13th Avenue and Lacey Boulevard.

- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. County Counsel – Colleen Carlson/Julianne Phillips**
Consider introducing and waiving the first reading of a proposed Ordinance to be added to Section 14 of the Code of Ordinances to create a discretionary permitting and reporting process for groundwater exports.
- 9:15 AM** **B. Fire Department – Clay Smith/Matthew Boyett**
1. Consider authorizing the Chairman to sign the Agreement for fire services with the City of Avenal and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
 2. Consider authorizing the Chairman to sign the Agreement for fire services with the City of Corcoran and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:20 AM** **C. Assessor/Clerk Recorder/Registrar of Voters – Kristine Lee**
Department of Finance – Becky Valenzuela
Information Technology Department – John Devlin
Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the purchase of a replacement mainframe system. **(4/5 vote required)**
- 9:30 AM** **D. Administration – Larry Spikes/Kyria Martinez**
1. Consider adopting the Public Safety Realignment and Post Release Community Supervision 2017 Plan.
 2. Consider making appointments for one regular member and one alternate to the California State Association of Counties Board of Directors.
 3. Consider adopting and waiving the second reading of Ordinance 685, setting the salaries of the Board of Supervisors in accordance with the 2016 salary study, effective July 1, 2018.
- V** **9:45 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
- VI** **10:00 AM** **F. PUBLIC HEARING**
Administration – Larry Spikes/Domingo Cruz
Hold a public hearing regarding Ordinance No. 520.19, Master Fee Ordinance, and consider introducing and waiving the first reading of the Ordinance.
- VII** **G. CLOSED SESSION**
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - ◆ **Firefighters’ Association**
- VIII** **H. ADJOURNMENT**
The November 28, 2017 meeting has been cancelled due to the California State Association of Counties meeting.
The next regularly scheduled meeting is scheduled for December 5, 2017, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

November 28	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
December 5	9:00 AM	Regular Meeting
December 5	11:00 AM	California Public Finance Authority Regular Meeting
December 5	11:30 AM	In-Home Supportive Services Public Authority Special Meeting
December 5	1:30 PM	Housing Authority Special Meeting
December 12	9:00 AM	Regular Meeting
December 19	9:00 AM	Regular Meeting
December 19	11:00 AM	California Public Finance Authority Regular Meeting
December 22 (noon)-January 1		County offices closed in observance of Christmas & New Year's/Holiday closure
December 26	--	Regular meeting cancelled due to Holiday closure

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.