



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 December 5, 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 – Robert Needham – New Hope Orthodox Presbyterian 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 21, 2017**
- B. Behavioral Health Department:**
1. Consider authorizing the Chairman to sign the Mental Health Services and Substance Use Disorder Programs Agreement with Kings View Counseling Services effective July 1, 2017 through June 30, 2018.
 2. Consider authorizing the Chairman to sign an Agreement with Kings Community Action Organization for domestic violence survivors at the Barbara Seville Women’s Shelter effective July 1, 2017 through June 30, 2018.
 3. Consider authorizing the Chairman to sign an Agreement with Kings County Commission on Aging for the Respite Care Services program effective July 1, 2017 through June 30, 2018.
- C. Sheriff’s Office:**
Consider authorizing the Chairman to sign an Agreement with Inmate Calling Solutions, LLC for inmate calling and video services.

- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. Community Development Agency – Greg Gatzka**
Monthly report of the Planning Commission’s actions from their December 4, 2017 meeting.
- 9:15 AM** **B. Behavioral Health Department – Lisa Lewis/Cristobal Hernandez**
Consider authorizing the Chairman to sign the Agreement with Aspiranet for Wraparound Full Service Partnership services for children in Kings County effective October 1, 2017 to June 30, 2020.
- 9:20 AM** **C. 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)**
 3. Consider authorizing the Chairman and Fire Chief to sign the four year lease purchase Agreement with the Government Capital Corporation for financing of new fire patrol vehicles.
- 9:25 AM** **D. Administration – Larry Spikes/Domingo Cruz**
Consider adopting and waiving the second reading of Ordinance Number 520.19, the Master Fee Ordinance, including the Master Fee Schedule, effective February 5, 2018.
- V** **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
- VI** **10:00 AM** **F. PUBLIC HEARING**
Community Development Agency – Greg Gatzka/Dan Kassik
Conduct a public hearing to accept comments regarding the County’s 2013 Community Development Block Grant accomplishments and consider authorizing the Community Development Agency Director to sign and submit the documents required to closeout the grant to the Department of Housing Community Development.
- 10:00 AM** **G. 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 financing or refinancing the acquisition, renovation, construction, furnishing, equipping and improvement of real property for Sharp Health Care.
- 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 financing or refinancing capital improvements to certain facilities to benefit The Branson School.

- VII I. CLOSED SESSION**
- **Deciding to initiate litigation. 1 case** [Govt. Code Section 54956.9(d)(4)]
 - **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Larry Spikes
 - ◆ **Firefighters' Association**

VIII J. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for December 12, 2017, at 9:00 a.m.

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

X 11:30 AM L. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - SPECIAL MEETING

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

FUTURE MEETINGS AND EVENTS

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.