



Kings County Board of Supervisors

Kings County Government Center
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Agenda December 19, 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 – Chad Fagundes – 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: December 12, 2017**
- B. Assessor/Clerk-Recorder/Registrar of Voters:**
Consider authorizing the Chairman to renew a three-year Agreement, commencing on January 1, 2018 and terminating on December 31, 2020 with Harold W. Bertholf, Inc. to provide appraisal services for oil producing properties in Kings County.
- C. Behavioral Health Department:**
Consider authorizing the Chairman to sign an Amendment to Agreement No. 17-021 with Resource Development Associates for completion of the County's Three Year Mental Health Services Act Plan and Updates.
- D. Health Department:**
1. Consider authorizing the Chairman to sign a renegotiated Lease with Great Valley Holdings for the building at 330 North Harris Street currently occupied by the Women, Infant and Children's Program.
 2. Consider authorizing the Chairman to sign an Amendment to Agreement 16-087 with the California Department of Public Health, Office of AIDS for reimbursement of costs associated with the administration of the Housing Opportunities for Persons with AIDS program for the 2017-2018 Fiscal Year to accept an increase in funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

CONSENT CALENDAR CONTINUED

E. Human Services Agency:

Consider authorizing the Chairman to sign Amendments to Agreement Nos. 14-001.1 and 14-018.1 with Kings View to provide mental health and substance abuse treatment services for the adults served by the child welfare services program and the California Work Opportunity and Responsibility to Kids (CalWORKs) Employment & Training program by extending the Supportive and Therapeutic Options Program (STOP) agreement and the CalWORKs program agreement from January 1, 2018 to June 30, 2018.

F. Job Training Office:

Consider authorizing the Chairman to sign an Agreement for reimbursement for training/seminars with Merced County.

G. Public Works Department:

Consider authorizing the Park Superintendent to sign agreements with Proteus, Inc. for acceptance of temporary workers to aid the Parks Division.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Behavioral Health Department – Lisa Lewis

1. Consider authorizing the Director of Behavioral Health to sign an Agreement with California State University Fresno for counseling program student supervision.
2. Consider authorizing the Director of Behavioral Health to sign an Agreement with University of Phoenix for counseling program student supervision.

9:20 AM B. Information Technology Department – John Devlin

Consider deleting two full-time equivalency position allocations of Records and Micrographics Technician I/II effective February 25, 2018.

9:25 AM C. Administration – Larry Spikes

Kings County Office of Education - Carmen Barnhart

Discuss the 2017-2018 Final Williams Report for Kings County.

9:30 AM D. Administration – Larry Spikes/Rebecca Campbell

1. Consider accepting the \$12,500 donation from the Kelly Slater Wave Company for sustainable youth programs and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider approving an annual schedule for 2018 Board of Supervisors' meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays and during the weeks of the National Association of Counties Legislative Conference and the California State Association of Counties Annual Meeting.
3. Consider reappointing members to multiple commissions and advisory boards.
4. Consider authorizing the Chairman to sign the Settlement Agreement with Roebbelen Contracting, Inc. for completion of the jail expansion project.
5. Consider adopting a Resolution that clarifies that the Registrar of Voters is appointed at the discretion of the Board of Supervisors pursuant to state law.

V 9:35 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/Kyria Martinez

Conduct a public hearing to receive testimony on the amendment of the development impact fee schedule and consider adopting a Resolution to amend development impact fees effective February 20, 2018.

VII G. CLOSED SESSION

- **Conference with Legal Counsel:** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 ♦ **Firefighters’ Association**

VIII H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for January 9, 2018 at 9:00 a.m.
The December 26, 2017 meeting has been canceled and the January 2, 2018 meeting has been canceled.

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

FUTURE MEETINGS AND EVENTS

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
December 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting Cancelled
December 26	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting Cancelled
January 9	9:00 AM	Regular Meeting/Board Reorganization
January 9	11:00 AM	California Public Finance Authority Regular Meeting
January 16	--	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 15, 2018
January 23	9:00 AM	Regular Meeting
January 23	11:00 AM	California Public Finance Authority Regular Meeting
January 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
January 23	2:00 PM	Kings In-Home Supportive Services Board Regular 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.