



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 January 30, 2018

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

Chairman:	Richard Valle (District 2)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Joe Neves (District 1)		Colleen Carlson, County Counsel
Board Members:	Doug Verboon (District 3)		Catherine Venturella, Clerk of the Board
	Craig Pedersen (District 4)		
	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** EMPLOYEE RECOGNITION – Rebecca Campbell/David Robinson
Presentation of plaques to David Calhoun, Deputy Sheriff School Resource Officer, Sheriff's Office, for being selected as Outstanding Employee of the 3rd Quarter, 2017 and to Clint Vick, Deputy Sheriff, Sheriff's Office, for being selected as Outstanding Employee of the 4th Quarter, 2017.
- IV 9:10 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: January 23, 2018**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign the Cooperative Agreement with the California Department of Food and Agriculture for Asian Citrus Psyllid bulk citrus program.
 2. Consider authorizing the Chairman to sign an Agreement with the California Agricultural Commissioners and Sealers Association for Fiscal Year 2017/2018 for the Pesticide Use Report Data Entry Program.
- C. Behavioral Health Department:**
Consider authorizing out of state travel for Jenny Chalifoux, Quality Assurance Manager, to attend the Managed Care Compliance Conference in Scottsdale, Arizona on February 11-14, 2018.

CONSENT CALENDAR CONTINUED

D. Sheriff's Office:

Consider authorizing out of state travel for Investigator Elizabeth Cisneros to attend the Drug Enforcement Agency Academy in Quantico, Virginia for the Task Force Officer School on March 4-10, 2018.

E. Human Services Agency:

Consider authorizing the Chairman to sign the renewal Agreements with the Kings/Tulare Agency on Aging and the Kings County Commission on Aging for Fiscal Year 2017/2018 for Senior Services.

F. Public Works:

1. Consider approving the purchase of a heat pump unit for the Sheriff's Records office and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider approving the encroachment permit for the use of County roadways for the Third Annual Cow Run and waiving the encroachment permit fee.

V

REGULAR AGENDA ITEMS

9:15 AM A. Human Resources Department – Leslie McCormick Wilson

Consider authorizing the Human Resources Director and designated staff to sign an Agreement with the Firefighters' Association that ends on January 31, 2019, approving a four range salary increase for the Assistant Fire Chief classification from salary range 256.0 (\$7,680 - \$9,370) to salary range 260.0 (\$7,992 - \$9,752) and approving a salary increase for the Fire Chief classification from \$10,715 per month to \$11,289 per month, with no change in salary band

**9:20 AM B. Human Services Agency – Sanja Bugay/Wendy Osikafo
Probation Department – Kelly Zuniga/Kimberly Rankin**

Consider authorizing the Human Services Agency Director and the Chief Probation Officer to sign the Memorandum of Understanding with the Kings County Office of Education for foster youth demographic data sharing

9:25 AM C. Public Works Department – Kevin McAlister

1. Consider approving Tony Lemus' request for complete closure of Hickey Park on April 20-21, 2018 for a special event, authorizing the Public Works Director to sign the special use Agreement with Tony Lemus and to approve non-substantive changes to the Agreement, including date changes, with the concurrence of County Counsel.
2. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the 18th and Jersey Avenues Overlay project.

9:30 AM D. Sheriff's Office – David Robinson/Robert Thayer

1. Presentation of the Prison Inmate Welfare Fund report of revenue and expenditures for Fiscal Year 2016/2017.
2. Consider approving Change Order No. 1 with Motorola Solutions Incorporated for the Simulcast Project and retroactively authorizing Commander Kris Zuniga to sign the Change Order, dated December 13, 2017.

9:35 AM E. Administration – Rebecca Campbell

Consider approving the Board Committee Assignments for 2018.

9:40 AM F. 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 9:45 AM G. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **Deputy Sheriffs' Association**
 - **Unrepresented Management**

VII 10:00 AM H. PUBLIC HEARING

Administration – Rebecca Campbell

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 and rehabilitation of Bigby Villa Apartments.

10:00 AM I. PUBLIC HEARING

Administration – Rebecca Campbell

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 and rehabilitation of The Greenery Apartments.

10:00 AM J. PUBLIC HEARING

Administration – Rebecca Campbell

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 and rehabilitation of The Plaza Senior Apartments.

10:00 AM K. PUBLIC HEARING

Administration – Rebecca Campbell

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 and rehabilitation of Westgate Gardens Apartments.

10:00 AM L. PUBLIC HEARING

Administration – Rebecca Campbell

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 and construction of St. Anton ECR Apartments.

VIII

M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for February 6, 2018, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

February 6	9:00 AM	Regular Meeting
February 13	9:00 AM	Regular Meeting
February 13	11:00 AM	California Public Finance Authority Regular Meeting
February 20	--	Regular Meeting Cancelled due to observance of President's Day on February 19, 2018
February 27	9:00 AM	Regular Meeting
February 27	11:00 AM	California Public Finance Authority Regular Meeting
February 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
March 6	9:00 AM	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.