



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
☎ (559) 852-2362 FAX (559) 585-8047

*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* March 13, 2018

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

<b>Chairman:</b>	Richard Valle	(District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves	(District 1)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – 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.*  
**ADJOURN AS THE BOARD OF SUPERVISORS**
- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION  
Consider accepting a withdrawal on Application for Changed Assessment No. 17-024 filed by JPMorgan Chase Bank.  
**ADJOURN AS THE BOARD OF EQUALIZATION**  
**RECONVENE AS THE BOARD OF SUPERVISORS**
- 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: February 27, 2018 & March 1, 2018**  
**B. Behavioral Health Department:**  
1. Consider adopting a Resolution authorizing the Director of Behavioral Health to sign an Agreement with the California Department of Health Care Services for Substance Abuse Disorder Services and any addendums effective July 1, 2017 through June 30, 2020.  
2. Consider adopting a Resolution authorizing the Director of Behavioral Health to sign an Agreement and any addendums with the California Mental Health Services Authority for negotiation and development of agreements with the California Department of State Hospitals for July 1, 2017 through June 30, 2019.

**CONSENT CALENDAR CONTINUED**

- C. Fire Department:**  
Consider retroactively accepting a donation of 236 one-day Park Hopper Tickets from Disneyland Resort.
- D. Human Services Agency:**  
Consider authorizing the Chairman to sign Amendment Agreements with Kings/Tulare Area Agency on Aging and Kings Commission on Aging for allocation augmentations of \$34,539 per agency for providing senior services.
- E. Human Services Agency/Probation Department:**  
Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Office of Education for foster youth demographic data sharing.
- F. Information Technology Department:**  
Consider authorizing the Chairman to sign an Agreement for information technology services with the City of Avenal.
- G. Public Works Department/Information Technology Department:**  
Consider authorizing the Purchasing Manager to sign the purchase order of the man lift equipment from Pape Material Handling, Inc. for the County Building Maintenance Division's use.
- H. Public Works Department:**  
Consider awarding a construction contract to Emmett's Excavation Inc. as the apparent low bidder for the 18<sup>th</sup> Avenue and Jersey Avenue asphalt concrete overlay project, authorizing the Chairman to sign the Agreement and the Public Works Director to approve additional costs up to 10% of the contract amount.

V

**REGULAR AGENDA ITEMS**

- 9:15 AM A. Health Department – Ed Hill/Scott Waite**  
Report on actions taken by the First 5 Kings County Children and Families Commission its February 6, 2018 meeting.
- 9:20 AM B. Child Support Services Department – Barbi Brokhoff**  
Consider authorizing the Chairman to sign letters addressed to the California Department of Finance and Delegation Members to support legislative efforts for equitable funding for County Child Support Departments.
- 9:25 AM C. Health Department – Ed Hill  
Human Services Agency – Sanja Bugay  
Behavioral Health Department– Lisa Lewis**  
Consider authorizing the Chairman to sign a letter in support of Assembly Bill 1795, as introduced on January 9, 2018 and to sign future letters through the legislative process with similar content in support of the bill.
- 9:30 AM D. Human Resources – Leslie McCormick Wilson**  
1. Consider authorizing the Human Resources Director and designated staff to sign the Agreement with the Deputy Sheriff's Association that ends June 30, 2020 and approve reversing the 4% employee pick-up of the employer share of the Public Employee Retirement System (PERS) contribution for Sheriff Operations and District Attorney law enforcement management positions.  
2. Consider approving a new job specification for the Quality Assurance Specialist and set the salary range at Range 181.0 (\$3,640 -\$4,441).
- 9:35 AM E. Human Services Agency – Sanja Bugay/Wendy Osikafo**  
Consider making six appointments to the In-Home Supportive Services Advisory Committee.

**9:40 AM F. Job Training Office – John Lehn**

Consider authorizing the Job Training Office Director to submit comments to the State Department of Finance, supporting the designation of identified census tracts in Kings County as meeting the minimum Opportunity Zone qualification thresholds; including the request that Kings County census tracts 5 and 12 be included in the Governor’s recommendation for Opportunity Zone designation.

**9:50 AM G. Public Works Department – Kevin McAllister/George Cowett  
 Information Technology Department– John Devlin/Dan Willhite**

Consider authorizing the Purchasing Manager to sign the purchase order for a patch truck from PB Loader Corp. to replace outdated equipment for patching roadways and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**9:55 AM H. 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 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 construction of multifamily rental housing for Coronado Apartments.

**10:00 AM J. PUBLIC HEARING  
 Community Development Agency – Greg Gatzka/Kao Nou Yang**

Conduct a public hearing to consider authorizing an alcoholic beverage control license for Dollar General in Armona and making a Determination of Public Convenience or Necessity.

**VII K. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for March 20, 2018, at 9:00 a.m.

**VIII 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

March 20	9:00 AM	Regular Meeting
March 27	9:00 AM	Regular Meeting
March 27	11:00 AM	California Public Finance Authority Regular Meeting
March 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
April 3	9:00 AM	Regular Meeting
April 10	9:00 AM	Regular Meeting
April 10	11:00 AM	California Public Finance Authority Regular Meeting
April 17	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.*