



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 March 27, 2018

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

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|-----------------------|-------------------------------|---------------|---|
| 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 WOMEN’S HISTORY RECOGNITION – Rebecca Campbell/Board of Supervisors**
Consider adopting a Resolution declaring March 2018 as Women’s History Month in Kings County and recognizing some of the women acting in various leadership roles in Kings County governmental agencies.
- 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: March 20, 2018**
- B. County Counsel/Community Development Agency/Health Department:**
Consider approving the proposed Local Agency Management Program as presented and directing staff to submit the Program to the Regional Water Quality Control Board and to file a Notice of Exemption pursuant to California Environmental Quality Act.
- C. Library Department:**
Consider approving the Library’s Fine Forgiveness Week during National Library Week on April 8-14, 2018 and authorizing the Library to waive fees on overdue library materials and lost library cards.

CONSENT CALENDAR CONTINUED

D. Sheriff's Office:

1. Consider authorizing out of state travel for Senior Deputy Eric Johnson, Senior Deputy Miguel Cortez and Deputy Dakotah Fausnett to attend the 2018 National Interdiction Conference in Denver, Colorado on April 29- May 4, 2018.
2. Consider authorizing out of state travel for Sheriff David Robinson and Fiscal Analyst III Cassandra Bakker to attend the Domestic Cannabis Eradication/Suppression Program Management Meeting in Nashville, Tennessee on April 2-6, 2018.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. County Counsel – Colleen Carlson/Carrie Woolley**
Consider authorizing the Chairman to sign Amendment No. 2 to the Agreement with NaphCare, Inc. for medical, behavioral health, and dental services for the County's detention facilities.
- 9:20 AM B. Health Department – Ed Hill/Scott Waite**
Consider allocating 3.0 Full-Time Equivalency Family Resource Coordinators in the Public Health Department Budget unit 4111000 in the current fiscal year to establish a Voluntary Home Visitation program in partnership with the Human Services Agency.
- 9:25 AM C. Human Resources Department– Leslie McCormick Wilson/Victoria Whipple**
Consider authorizing the Chairman to sign a letter of support to department heads for employee participation in the United Way Campaign.
- 9:30 AM D. Human Services Agency– Sanja Bugay**
Consider authorizing the advanced step hire for applicant Essam Abed for the position of Program Manager at Salary Range 229, Step 5 and the advanced step hire for Dario Gomez for the position of Chief Fiscal Officer at Salary Range 230.5, Step 4.
- 9:35 AM E. Library Department – Natalie Rencher**
Consider authorizing the purchase of a heating, ventilation and air conditioning unit to replace the existing unit in the Lemoore Branch Library and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

VI

- 9:40 AM F. STUDY SESSION**
Administration – Rebecca Campbell
Kings County Association of Governments – Terri King
Information regarding the Regional Transportation Plan and Sustainable Communities Strategy.

- 9:45 AM G. 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

VII

- 9:50 AM H. CLOSED SESSION**
◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Economic Development Director

VIII

- I. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for April 3, 2018, at 9:00 a.m.

- IX 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**
- X 1:30 PM K. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING**
- XI 2:00 PM L. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING CANCELLED**

FUTURE MEETINGS AND EVENTS

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| 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 |
| April 24 | 9:00 AM | Regular Meeting |
| April 24 | 11:00 AM | California Public Finance Authority Regular Meeting |
| May 1 | -- | Regular Meeting Cancelled due to Annual Employee Recognition Barbecue |
| May 8 | 9:00 AM | Regular Meeting |
| May 8 | 11:00 AM | California Public Finance Authority Regular Meeting |
| May 15 | 9:00 AM | Regular Meeting |
| May 22 | 9:00 AM | Regular Meeting |
| May 22 | 11:00 AM | California Public Finance Authority Regular Meeting |
| May 22 | 1:30 PM | Kings County Housing Authority Board of Directors Regular Meeting |
| May 22 | 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.