



# 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 April 3, 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 – 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: March 27, 2018**
  - B. Agriculture Department:**  
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the detection of European Grapevine Moth in Kings County.
  - C. Behavioral Health Department:**  
Consider authorizing out of state travel for Stephanie Bealer, Program Manager, and Nanthanael Lacle, Unit Supervisor, on May 30-June 2, 2018 to attend the Substance Abuse and Mental Health Services Administration Treatment Drug Court Grantee Meeting and the National Association of Drug Court Professionals Conference in Houston, Texas.
  - D. District Attorney's Office:**  
Consider adopting Resolutions which rescind and replace Resolution Nos. 18-010 and 18-011 to authorize participation in the Automobile Insurance Fraud and Workers Compensation Insurance Fraud grant programs and authorizing the District Attorney's Office to accept the grant funds if awarded.

**CONSENT CALENDAR CONTINUED**

**E. Information Technology Department:**

Consider authorizing out of state travel for Antonio Garcia, Security and Compliance Administrator, on April 8-11, 2018 to attend the Center for Internet Security Multi-State Information Sharing 14<sup>th</sup> Annual Conference in New Orleans, Louisiana.

**F. Public Works Department:**

1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to cover additional costs to complete the unincorporated community of Armona asphalt concrete pedestrian pathway project. **(4/5 vote required)**
2. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to cover additional costs to complete the Kings County Jail Parking lot expansion project. **(4/5 vote required)**

**IV**

**REGULAR AGENDA ITEMS**

- 9:10 AM A. Community Development Agency – Greg Gatzka**  
Report on the Planning Commission’s Actions at their April 2, 2018 meeting.
- 9:15 AM B. District Attorney’s Office – Keith Fagundes/Philip Esbenshade**  
Consider adopting a Resolution designating the week of April 8-14, 2018 as Kings County Crime Victims’ Rights Week.
- 9:20 AM C. Fire Department– Clay Smith/Matthew Boyett**  
Consider adopting a Resolution authorizing the purchase of a bulldozer for fire prevention and suppression efforts and authorizing the Chairman and Fire Chief to sign the lease purchase Agreement and all supporting documents with Government Capital Corporation for financing the bulldozer.
- 9:25 AM D. Behavioral Health Department – Lisa Lewis/Ahmad Bahrami**  
Consider authorizing the Chairman to sign an Agreement with Kings View Corporation for Warm Line services effective April 1, 2018 through June 30, 2019.
- 9:30 AM E. Human Services Agency – Sonja Bugay  
Child Abuse Prevention Coordinating Council – Julia Patino**  
Consider adopting a Resolution proclaiming the month of April 2018 as Child Abuse Prevention Month.
- 9:45 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
- V 9:50 AM G. CLOSED SESSION**
- ◆ **Deciding to initiate litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]
  - ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
*Position: Economic and Workforce Development Director*

**VI**

**H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for April 10, 2018, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*