



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.

Amended Agenda

April 24, 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 – Tim Howard – 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 CHILD ABUSE PREVENTION COORDINATING COUNCIL AWARDS- Sanja Bugay/ Julia Patino/Trish Shubert**
Announcement of the Child Abuse Prevention Awareness month 2018 office decorating contest winners.
- 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: April 17, 2018**
- B. Public Works Department:**
Consider adopting a Resolution certifying the County's maintained mileage for calendar year 2017.
- C. Administration:**
1. Consider authorizing the Chairman to sign a letter of support for AB 1787 (Salas and Fong) regarding Valley Fever reporting deadlines.
 2. Consider adopting a Resolution proclaiming April 29-May 5, 2018 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a Tobacco-Free event and thanking American Ambulance, Best Buy Market and Kings Federal Credit Union for their contributions during the event.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. Health Department – Ed Hill/Scott Waite**
Information regarding the actions taken by the First 5 Kings County Children and Families Commission at its April 3, 2018 meeting.
- 9:20 AM B. Behavioral Health Department – Lisa Lewis/UnChong Parry/Ahmad Bahrami**
1. Consider authorizing the Chairman to sign a Lease Agreement for office space located at 530 Kings County Drive, Hanford with Hanford P & J Associates, LLC effective June 1, 2018 through June 30, 2023 due to anticipated growth in services.
2. Consider approving the capital facilities and technology needs expenditure extension plan in order to complete the County One-Stop Service Center in the City of Avenal.
3. Consider adopting a Resolution proclaiming the month of May 2018 as Mental Health Awareness Month in Kings County.
- 9:35 AM C. County Counsel – Colleen Carlson/Juliana Gmur/Julianne Phillips**
1. Consider waiving the second reading and adopting Ordinance 687, which amends Chapter 2, Article 4 of the Code of Ordinances relating the Kings In-Home Supportive Service Public Authority.
2. Consider authorizing the Chairman to sign a letter of opposition to Assembly Bill 2975 (Friedman), relating to wild and scenic rivers.
- 9:40 AM D. Health Department – Ed Hill**
Consider authorizing the advanced step hire of applicant Christine King for the position of Family Practice Nurse Practitioner/Physician’s Assistant- Certified at Salary Range 256.0, Step 5 with the maximum vacation accrual rate benefit of .076924 hours per hours worked.
- 9:45 AM E. Human Resources Department – Leslie McCormick Wilson/Henie Ring**
Consider approving the revised job specification and retitle the classification from Deputy Health Director, Nursing and Community Services to Nursing Division Manager.
- 9:50 AM F. Job Training Office – John Lehn**
Consider authorizing the Chairman to sign an Agreement with the Kings Economic Development Corporation to develop and implement countywide economic development activities.

VI

STUDY SESSION

- 9:55 AM G. Department of Finance – Rebecca Valenzuela
Administration – Rebecca Campbell
Information Technology – John Devlin**
Overview of the County eFinance financial management software upgrade.
- 10:00 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

VII 10:05 AM I. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Grant v. Kings County DA 17C0342*
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **Detention Deputies' Association**
 - **Firefighters' Association**
 - **Probation Officers' Association**
 - **Unrepresented Management**
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Economic and Workforce Development Director

VIII J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 8, 2018, at 9:00 a.m. **The regular meeting of May 1, 2018 has been cancelled due to the annual Employee Recognition barbecue.**

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

X 1:30 PM L. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

XI 2:00 PM M. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

May 1	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 2	6:00 PM	City/County Coordinating Meeting – City of Corcoran hosting
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.