



# 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 May 8, 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 – Bobby Guerra – Pentecostal Church of God**  
**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: April 24, 2018**
  - B. Agriculture Department:**  
Consider authorizing the Agricultural Commissioner to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.
  - C. Behavioral Health Department:**
    1. Consider adopting Sober Graduation Program Resolutions and authorizing the department to provide program funds in Avenal, Corcoran and Lemoore.
    2. Consider approving the amended bylaws of the Kings County Behavioral Health Advisory Board.
  - D. County Counsel:**  
Consider appointing Mark Grewal, Douglas Jackson and Victor Cruz as directors of the Tulare Lake Reclamation District #761 to reestablish a quorum.
  - E. Fire Department:**  
Consider approving the purchase of one portable refueling system, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**CONSENT CALENDAR CONTINUED**

- F. Human Services Agency:**  
Consider authorizing the Human Services Agency Director and Chief Probation Officer to sign the Memorandum of Understanding with the California Department of Social Services to receive training and assistance for the recruitment and retention of Resource Families.
- G. Information Technology Department:**  
Consider authorizing the Chairman to sign the three-year license renewal Agreement with McAfee for the Endpoint Protection software suite and authorizing the Purchasing Manager to sign the purchase order.
- H. Job Training Office:**  
Consider authorizing the Economic Development Manager, Jay Salyer to travel to Dallas, Texas from May 14-16, 2018 for business recruitment purposes.
- I. Sheriff's Office:**  
Consider authorizing out of state travel for Sheriff David Robinson to attend the National Sheriffs Association Annual Training in New Orleans, Louisiana on June 15-20, 2018.
- J. Administration:**
1. Consider authorizing the Chairman to sign the City-County Agreement for animal control services with the City of Lemoore for the term of July 1, 2018 through June 30, 2019.
  2. Consider reappointing Colleen Carlson to the position of County Counsel, effective May 17, 2018 for another four year term.
  3. Consider authorizing the Chairman to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for the term of July 1, 2018 through June 30, 2019.

**IV**

**REGULAR AGENDA ITEMS**

- 9:10 AM A. Assessor/Clerk-Recorder – Kristine Lee/Cheryl Ballin**  
Consider approving the request from the City of Hanford for consolidation of its General Municipal Election scheduled for November 6, 2018 with the November 6, 2018 statewide election and authorizing the County Clerk to render all services specified by Elections Code 10418 relating to the City of Hanford's General Municipal Election as requested.
- 9:15 AM B. District Attorney's Office – Keith Fagundes/Robert Waggle**  
Consider adopting a Resolution designating May 15, 2018 as Peace Officers' Memorial Day and the week of May 13-19, 2018 as Police Week in Kings County with a Memorial Ceremony to be held on May 16, 2018.
- 9:20 AM C. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**  
Consider approving the revised job specification and retitle for the classification for Fleet Services Manager to Feet Services Superintendent.
- 9:25 AM D. Information Technology Department – John Devlin**  
Consider authorizing the Chairman to sign the three-year Microsoft Volume Licensing Agreement and authorizing the Purchasing Manager to sign the Purchase Order.
- 9:30 AM E. Public Works – Kevin McAlister/Dominic Tyburski**  
Consider adopting a Resolution authorizing the installation of a multi-way (all-way) stop at the intersection of 13<sup>th</sup> Avenue and Flint Avenue as the result of a Multi-Way Warrant Study.
- 9:35 AM F. Administration – Rebecca Campbell**  
Consider making one re-appointment to the Citizens Advisory Committee for the San Joaquin Valley Air Pollution Control District.

**9:40 AM G. Administration – Rebecca Campbell  
 Human Resources – Leslie McCormick Wilson/Henie Ring**

1. Consider adopting a Salary Resolution which reflects Memorandum of Understanding terms for represented bargaining units, previously authorized classification, salary and benefit changes and salary recommendations for Unrepresented Management and approving salary recommendations for Department Heads and Elected Officials.
2. Consider implementing a hiring freeze effective immediately with exceptions to be authorized by the County Administrative Office.

**V 10:00 AM H. PUBLIC HEARING  
 Administration – Rebecca Campbell  
 Public Works – Kevin McAlister**

Hold a Public Hearing to receive comments regarding a proposed power purchase agreement for solar projects at the Government Center and the Road Yard.

**10:10 AM I. 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 10:15 AM J. CLOSED SESSION**

- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]  
 Property: 501 E. Kings St., Avenal, CA (APNs 040-165-007, 040-165-011, 040-165-012)  
 Negotiating Parties: Rebecca Campbell for County  
 Under Negotiation: Terms and conditions of potential purchase.

**VII K. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, May 15, 2018, at 9:00 a.m.

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

***FUTURE MEETINGS AND EVENTS***

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
May 29	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 28, 2018
June 5	9:00 AM	Regular Meeting
June 5	11:00 AM	California Public Finance Authority 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.*