



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 September 11, 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) Juliana Gmur, Assistant 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 – Dr. Tony Winterowd - First Presbyterian Church, Hanford
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 Stipulation on Application for Changed Assessment No. 17-002 filed by Reddy, Hanumandla Family Rev. Trust.
- 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: August 28, 2018**
- B. Behavioral Health Department:**
1. Consider adopting a Resolution proclaiming the month of September 2018 as Recovery Month in Kings County to promote the prevention and treatment of mental illness and/or substance abuse disorders.
 2. Consider adopting a Resolution proclaiming the week of September 10-16, 2018 as Suicide Prevention Week in Kings County to increase public awareness.
- C. Department of Finance:**
Consider adopting a Resolution establishing property tax rates for Fiscal Year 2018-2019.

CONSENT CALENDAR CONTINUED

D. Human Services Agency:

Consider authorizing the Chairman to sign an amendment to Agreement No. 14-001.1 with Kings View for the Supportive and Therapeutic Options Program for an extended period from July 1, 2018 to September 30, 2018.

E. Job Training Office:

1. Consider authorizing the Chairman to sign an Agreement for Special Services with ProPath, Inc. to serve as the Workforce Innovation and Opportunity Act One-Stop Operator in Kings County.
2. Consider authorizing the Chairman to sign an Agreement with the Department of Rehabilitation for infrastructure contributions to the One-Stop Delivery System in Kings County.

F. Probation Department:

Consider authorizing the Chairman to sign the Probation Department's application for discharge from accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees due to the age of debt or due to the death of the account holder.

G. Public Works Department:

1. Consider accepting the bid from Ernest Packaging for Countywide custodial supplies and authorizing the Purchasing Manager to sign the purchase order.
2. Consider authorizing the Building Maintenance Superintendent to sign Agreements with Proteus, Inc. for acceptance of temporary workers to aid in the Building Maintenance Division.
3. Consider authorizing the Chairman and the Clerk of the Board to sign the Deferred Improvement Agreement for In Lieu Parcel Map No. 18-06.

H. Sheriff's Office:

Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Darrel Oliveira's service handgun as a retirement gift, approving the purchase of a Glock model 22, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

I. Administration:

Consider authorizing the County Administrative Officer to sign a Misdemeanor Agreement with Jeffrey Boggs for legal representation of the indigent accused effective September 1, 2018 through June 30, 2019.

V

REGULAR AGENDA ITEMS

9:15 AM

A. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign the Notice of Completion for the Kansas Avenue and BNSF Railway At-Grade Crossing Intersection Enhancements project to provide notice to interested parties that the work has been completed.

9:20AM

B. Administration – Rebecca Campbell

Consider making two appointments to the Behavioral Health Advisory Board.

VI 9:25 AM

C. 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 9:30 AM D. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission between the California High Speed Rail Authority and County of Kings re Grade Separation Applications A1802018, A1802017, A1805020 and A1806017.* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al. vs. John Tos, et al., Sacramento County Superior Court Case No. 34-2016-00204740* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *Kings County, et. al. vs. California High-Speed Rail Authority, Sacramento County Superior Court Case #34-2014-80001861* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Deciding to initiate litigation.** 2 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Director of Finance
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: County Counsel

VIII 10:00 AM E. 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 education facilities for Laverne Elementary Preparatory Academy Foundation.

10:00 AM F. PUBLIC HEARING

Public Works Department – Kevin McAlister/Dominic Tyburski

Conduct a public hearing to receive comments regarding the proposed removal of one crosswalk on 21st Avenue north of Grangeville Boulevard and consider directing Public Works staff to leave the existing crosswalk in place.

IX G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 18, 2018, at 9:00 a.m.

X 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

September 18	9:00 AM	Regular Meeting
September 25	9:00 AM	Regular Meeting
September 25	11:00 AM	California Public Finance Authority Regular Meeting
September 25	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
September 25	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
October 2	9:00 AM	Regular Meeting
October 9	9:00 AM	Regular Meeting
October 9	11:00 AM	California Public Finance Authority Regular Meeting
October 16	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.