



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 February 9 & 10, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	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 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.
- ADJOURN AS THE BOARD OF SUPERVISORS*
- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting a withdrawal on Application for Changed Assessment No. 13-014 filed by LSREF2 OREO (DIRECT), LLC.
- 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: February 2, 2016**
- B. Behavioral Health Department:**
1. Consider adopting a Resolution delegating the Behavioral Health Director authority to act on the County's behalf regarding the Agreement with California Health Facilities Financing Authority to establish a crisis residential treatment facility in Kings County.
 2. Consider authorizing out of state travel for Katie Arnst, Behavioral Health Program Manager to attend the American Association Suicidology Annual Conference in Chicago, Illinois from March 30 to April 2, 2016.

CONSENT CALENDAR CONTINUED

C. County Counsel:

1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
2. Consider approving the Agreement with Java Solar, LLC for indemnification and reimbursement for extraordinary costs.

D. Health Department:

1. Consider authorizing the Chairman to sign the amendment with the California Department of Public Health, Office of AIDS for reimbursement of costs associated with administration of the Housing Opportunities for Persons with AIDS Program (HOPWA) in Kings County.
2. Consider authorizing the Chairman to sign the Contract amendment with the California Department of Public Health, Office of Aids and authorizing the Clerk of the Board to sign the budget appropriation and transfer form **(4/5 vote required)**.

E. Human Services Agency:

Consider authorizing the Chairman to sign the Contracts with the Kings/Tulare Area Agency on Aging and the Kings County Commission on Aging for senior services in FY 2015/2016.

F. Public Works Department:

1. Consider approving the Kings County Farm Bureau's request for complete closure of Burriss Park on September 24, 2016 for the Taste of the Valley fundraiser event.
2. Consider adopting a Resolution authorizing the Public Works Director to sign and execute the San Joaquin Valley Air Pollution Control District Alternative Fuel Vehicle Purchase Grant Application and related documents.

G. Sheriff's Office:

1. Consider authorizing Sheriff Dave Robinson to sign a Memorandum of Understanding and Court Security Plan with the Superior Court of California for Court Security Services.
2. Consider accepting the donation of \$50,000 from Myers Well Drilling, Inc. for the Canine and Air Support Units.
3. Consider authorizing the out of state travel for Commander Rick Bradford, Sergeant Loren Bettencourt, Senior Deputy Eric Johnson, Deputy Wayne Brabant and Deputy Miguel Cortez to travel to Reno, Nevada on March 13-18, 2016 to attend the 2016 National Interdiction Conference.

H. Administration:

Consider adopting the County Public facilities five year impact fee report for the period of 2009/2010 through 2014/2015 and find that it is consistent with the requirements of Government Code Section 66001(d).

V

REGULAR AGENDA ITEMS

- 9:15 AM A. Behavioral Health Department– Mary Anne Ford Sherman
Health Department– Keith Winkler
Probation Department–Kelly Zuniga
Sheriff's Office – David Robinson**

Consider authorizing the Chairman to sign the amendment to the existing Agreement with NaphCare, Inc. for medical and behavioral healthcare services in the County's detention facilities to modify the staffing allocation and require NaphCare, Inc. to obtain accreditation.

- 9:20 AM B. Department of Finance – Rebecca Valenzuela**

Consider authorizing out of country travel for the Director of Finance, Rebecca Valenzuela, to attend the Government Finance Officers Association annual conference from May 21-26, 2016 in Toronto, Ontario Canada.

- 9:25 AM C. Human Resources Department – Greg Borboa/Henie Ring**

Consider approving the revised job specification for the First 5 Program Officer, an adjustment upward of 5 salary ranges (approximately 5%) for the First 5 Program Officer classification from Range 213.0 (\$5004-\$6108) to range 218 (\$5259-\$6484) effective February 1, 2016 and adjusting the salary of incumbent First 5 Program Officer (S. Waite) in accordance with Personnel Rule 13071, Salary Range Adjustment effective February 1, 2016.

9:30 AM D. Public Works Department – Kevin McAlister/Dominic Tyburski
Consider adopting and waiving the second reading of Ordinance No. 660.1, which amends the County Code of Ordinances Chapter 23 Vehicles, Article Traffic Speed Limits III, Sections 23-52 through 23-57.

9:35 AM E. Sheriff’s Office – David Robinson/Robert Thayer
Consider authorizing the rehire of Jerry Costner as a Retired Annuitant and waive the 30 day waiting period pursuant to CalPERS guidelines to assist with court security.

9:40 AM F. Administration – Larry Spikes/Rebecca Campbell
1. Consider approving and adopting the State and Federal Legislative Platform and general guidelines/policies documents for calendar year 2016.
2. Consider selecting an Ordinance to place a measure on the June 2016 ballot to impose a ¼ cent public safety transactions and use tax, approving and waiving the first reading of the selected Ordinance and authorizing the Chairman to execute a Memorandum of Understanding with the cities granting them a portion of the potential tax revenue for use by their police and fire departments.

V 10:00 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

VI 10:05 AM H. CLOSED SESSION
◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8] Property: Burris Park, 6500 Clinton Ave., Kingsburg, CA
Negotiating Parties: Larry Spikes for County, John Tos for Burris Park Foundation.
Under Negotiation: Terms and conditions of potential sale and/or lease.
◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8] Property: APN: 010-320-115-000, 1061/1064 Fitzgerald Lane, Hanford, CA 93230
Negotiating Parties: Larry Spikes for County
Under Negotiation: Terms and conditions of potential sale and/or lease.
Under Negotiation: Terms and conditions of potential purchase.
◆ **Significant Exposure to Litigation.** 1 case [Govt. Code Section 54956.9(d)(2)]

VII I. ADJOURNMENT
The regular meeting on February 16, 2016 has been cancelled due to observance of President’s Day.
The next regularly scheduled meeting is scheduled for Tuesday, February 23, 2016, at 9:00 a.m.

VIII 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

Special Meeting

Wednesday, February 10, 2016

6:00 PM

CITY/COUNTY COORDINATING MEETING

County-Host, Kings County Government Center, Administration Building Multipurpose Room,
1400 W Lacey Blvd, Hanford, CA.

See Separate Agenda from Host

<i>FUTURE MEETINGS AND EVENTS</i>		
February 10	6:00 PM	City/County Coordinating Meeting – County hosting
February 16	--	Regular Meeting Cancelled due to observance of President's Day on February 15, 2016
February 23	9:00 AM	Regular Meeting
February 23	11:00 AM	California Public Finance Authority Regular Meeting
February 23	1:30 PM	Housing Authority Regular Meeting
February 23	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
<i>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.</i>		