



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 March 8, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Rebecca Campbell, Interim Assistant CAO
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 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.

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. 15-022 filed by Khaneh Holdings, 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: March 8, 2016
B. Agriculture Department:
1. Consider authorizing the Chairman to sign an Agreement with the California Department of Agriculture for the inspection of fruit and vegetables prepared for market.
2. Consider authorizing the Chairman to sign and Agreement with the California Department of Agriculture for the County's European Grapevine Moth Program.

CONSENT CALENDAR, CONTINUED

C. County Counsel:

1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
2. Consider supporting the proposed basin boundary adjustments described below in the Kings, Tulare Lake, and Westside subbasins involving various districts and counties that have coordinated these adjustments with the applicant local agencies.

D. Sheriff's Office:

1. Consider authorizing the out of state travel of Deputy Sheriff Cory Dobbins to travel to Henderson, Nevada on April 24-28, 2016 to attend the Operation Jetway Interdiction Conference.
2. Consider authorizing the Sheriff's Office to purchase a Conex box for training and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
3. Consider adopting a Resolution authorizing the Sheriff's Office to participate in the Boating and Safety Enforcement Financial Aid Program and authorizing the Sheriff to sign the Boating Safety and Enforcement Financial Aid Program Agreement.

V

REGULAR AGENDA ITEMS

9:15AM

A. Community Development Agency

Monthly report of the Planning Commission's action taken at their March 7, 2016 meeting.

9:20 AM

B. Behavioral Health Department – Mary Anne Ford Sherman/Katie Arnst

1. Consider authorizing the transfer of \$150,000 from Kings County's Mental Health Services Act Prevention and Early Intervention funds to Tulare County as part of the Board's approved Statewide Prevention and Early Intervention between Kings and Tulare County.
2. Consider authorizing the Chairman to sign the Lease amendment with L.J. Steiner, LLC for 460 Kings County Drive, Suite 102, which will correct a mathematical error in the Lease Agreement.
3. Consider authorizing the Chairman to sign an Agreement with Kings Community Action Organization for the provision of mental health services for domestic violence survivors at the Barbara Seville Women's Shelter.

9:25AM

**C. Human Services Agency – Sanja Bugay
County Counsel – Colleen Carlson**

Consider approving job specifications and position allocations which include adding a total of 13.0 FTE for the Human Services Agency budget unit 510000 and 2.0 FTE in the County Counsel budget unit 130000 for FY 2015/2016.

9:30AM

D. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider approving plans and specifications and authorizing the Public Works Department to advertise the Community Development Block Grant Home Avenue Improvement project to place curb, gutter, sidewalk and reconstruct Home Avenue from 10th Avenue to 4th Place and 1st Place from Home Avenue to Garden Drive.
2. Consider authorizing the Chairman to sign the acceptance statement for the right of way dedication for relocation of the south end of 4 ½ Avenue as part of the construction of the roundabout on SR 43 at Whitley Avenue.

V

9:35 AM

E. 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 9:40 AM F. CLOSED SESSION

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
- **Firefighters' Association**
- **Supervisors-CLOCEA**

VII 11:00 AM G. PUBLIC HEARING

Administration – Larry Spikes/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 New Village East, L.P.

11:00 AM H. Administration – Larry Spikes/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 Guest House, L.P.

VIII I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 15, 2016, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
March 15	9:00 AM	Regular Meeting
March 22	9:00 AM	Regular Meeting
March 22	11:00 AM	California Public Finance Authority Regular Meeting
March 22	1:30 PM	Kings County Housing Authority Regular Meeting
March 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
March 29	9:00 AM	Regular Meeting
<p><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></p>		