



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 June 7, 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 – Syliva Gaston – 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 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: May 24, 2016**
- B. Community Development Agency:**
Consider authorizing the Community Development Agency Director to sign a subordination Agreement for a Building Equity and Growth in Neighborhoods (BEGIN) program loan made in 2014 on a home in Armona.
- C. Probation Department:**
Consider approving the Probation Department's Electronic Monitoring System (EMS) Program and the rules and regulations governing the program.
- D. Public Works Department:**
Consider authorizing the Chairman to sign a right of way dedication to provide room to construct improvements to the intersection of 11th and Houston Avenues in Hanford.
- E. Sheriff's Office:**
1. Consider authorizing out of state travel for Animal Services Manager, Cassandra Heffington, and the Services Outreach Coordinator, Samantha Yang, to travel to Salt Lake City, Utah on July 13-17, 2016 to attend the Best Friends National Conference.
 2. Consider authorizing the purchase of four sniper rifles and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. Community Development Agency – Greg Gatzka**
Monthly report of the Planning Commission’s action taken at their June 6, 2016 meeting.
- 9:15AM** **B. District Attorney – Keith Fagundes**
Consider approving the purchase and setup of PROSECUTORbyKarpel hosted case management software system at a cost not to exceed \$319,450 to be paid over four annual installments in FY 2015/2016 through FY 2017/2018 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:20 AM** **C. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**
Consider approving revised job specifications for the Building Maintenance Worker and Senior Building Maintenance Worker with no change in salary.
- 9:25 AM** **D. Job Training Office – John Lehn**
Consider authorizing the Chairman to sign the Lease Agreement with Joseph Eisenlauer for office space located at 120 N. Irwin St. in Hanford.
- 9:30 AM** **E. Administration – Larry Spikes/Rebecca Campbell**
1. Consider two appointments to the Behavioral Health Advisory Committee.
2. Consider authorizing the County Administrative Officer to sign a misdemeanor Agreement with Tonya Lee for legal representation for the indigent accused effective July 1, 2016.
- V** **9:35 AM** **F. 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** **G. CLOSED SESSION**
Significant exposure to litigation: 1 case [Govt. Code Section 54956.9(d)(2)]
- VII** **11:00 AM** **H. 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 the acquisition and rehabilitation of Sycamore Court.
- 11:00 AM** **I. 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 the acquisition and construction of Springville Senior Apartments.

11:00 AM J. 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 the acquisition and rehabilitation of Providence House Oakland.

11:00 AM K. 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 the acquisition and rehabilitation of Mountain View Apartments.

11:00 AM L. 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 the acquisition and rehabilitation of Carolina Heights.

VIII M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 14, 2016, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
June 14	9:00 AM	Regular Meeting
June 21	9:00 AM	Regular Meeting
June 21	11:00 AM	California Public Finance Authority Regular Meeting
June 28	9:00 AM	Regular Meeting
June 28	1:30 PM	Housing Authority Regular Meeting
June 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
July 5	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF INDEPENDENCE DAY – JULY 4, 2016
<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>		