



# 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* September 13 & 14, 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 – Kevin Medcalf – 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.*
- III 9:05 AM**      **EMPLOYEE RECOGNITION – Colleen Carlson**  
Presentation of plaque to Bernadette Fontes, Secretary to the County Counsel, for being selected as Outstanding Employee of the 2<sup>nd</sup> Quarter, 2016
- 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 30, 2016**
- B. Behavioral Health:**  
Consider authorizing out of state travel for Jackie Jones Siegenthaler, Prevention Coordinator, to attend the 6<sup>th</sup> annual Local Outreach to Survivors of Suicide (LOSS) Team conference in Fort Worth, Texas from September 28-29, 2016.
- C. Information Technology Department:**
1. Consider authorizing out of state travel for Rick Teague, Information Technology Manager to attend the DELL World 2016 Executive Summit in Austin, Texas from October 17-21, 2016.
  2. Consider authorizing out of state travel for Mark Dawson, Chief Information Officer; Chris Verhaeuge, Office Systems Analyst; and Daniel Scarbrough, Network Analyst to attend the Intel FOCUS 16 Security conference in Las Vegas, Nevada from November 1-3, 2016.
  3. Consider authorizing out of state travel for Dave Shubert, Information Technology Manager to attend the Data Center, Infrastructure & Operations Management in Las Vegas, Nevada from December 5-8, 2016.

**CONSENT CALENDAR CONTINUED**

**D. Child Support Services:**

Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Department of Public Works for all delegated or contracted out Title IV-D functions.

**E. Department of Finance:**

Consider authorizing out of state travel for Anthony Loza, Treasury Manager to attend the Aumentum User Groups conference in Las Vegas, Nevada from September 18-22, 2016.

**F. District Attorney:**

Consider authorizing out of state travel for Perla Trejo, Investigator to attend the Sex Trafficking Investigation and Prosecution Training in Boise, Idaho from September 19-21, 2016.

**G. County Counsel:**

1. Consider adopting a Resolution to renew the declaration of local emergency due to drought conditions in Kings County.
2. Consider appointment of R. Patrick McCarthy and Ceil Howe, III to the W.H. Wilbur Reclamation District #825 as Board of Directors.

**H. Probation Department:**

1. Consider authorizing the Chairman to sign a renewal of an Agreement with Kings View Counseling Services, retroactive to July 1, 2016, to provide clients mental health treatment at the Day Reporting Center.
2. Consider authorizing the Chairman to sign a renewal of an Agreement with Kings View Counseling Services for treatment services to at-risk youth.

**I. Human Services Agency:**

Consider authorizing out of state travel for Beverly Roland, Social Service Worker-CPS and Debra Ann Oliveira, Social Service Supervisor-CPS to attend the 2016 Quality Parent Initiative National Conference in Cleveland, Ohio on September 26-29, 2016.

**J. Public Works Department:**

Consider accepting the dedication for In-Lieu Parcel Map 16-06 (Frank D. Paulo and Donna M. Paulo, Trustees of the Paulo Revocable Trust) into the County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM A. Community Development Agency – Greg Gatzka**

Monthly report of the Planning Commission's actions at their September 12, 2016 meeting.

**9:20 AM B. Public Health Department – Keith Winkler/Debbie Grice/Beth Gazarek**

1. Report from Child Death Review Team.
2. Consider adopting a Resolution declaring September 2016 as "Childhood Cancer Awareness Month" in Kings County.

**9:25 AM C. Behavioral Health Department – Mary Anne Ford Sherman/Katie Arnst**

Consider adopting a Resolution proclaiming the month of September 2016 as Recovery Month in Kings County.

**9:30 AM D. Department of Finance – Rebecca Valenzuela**

Consider approving modifications to the trip and travel policy for special accommodations.

**9:35 AM E. District Attorney – Keith Fagundes**

Consider authorizing the advance step hire for applicant Tawnya Hughes for a Deputy District Attorney II position at Salary Range 230.0, Step 5.

**9:40 AM F. Job Training Office – John Lehn**

Consider authorizing the Chairman to sign an Agreement with the Tulare County Superintendent of Schools for the Tulare/Kings Career Pathways Trust Grant for \$30,000, authorizing the Clerk of the Board to sign the budget appropriation and transfer form and authorizing the Job Training Office Director to enter into agreements necessary to carry out the intent of the grant. **(4/5 vote required)**

**9:45 AM G. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider approving plans and specifications and authorizing the advertising of the 2 story modular building for Kings County Human Services Agency project.

**9:50 AM H. Administration – Larry Spikes**

1. Consider adopting a Resolution approving the final Fiscal Year 2016/2017 Kings County budget.
2. Consider authorizing the Chairman to sign a letter to Governor Brown requesting a veto of SB 1157 (Mitchell) regarding in-person visitation in local detention facilities.
3. Consider authorizing the Chairman to sign a letter to Governor Brown requesting a veto of SB 958 (Lara) regarding the creation of the Los Angeles County Redistricting Commission.
4. Consider authorizing the Chairman to sign a letter to the Governor requesting a veto of AB 1066 (Gonzalez) regarding overtime pay for agricultural workers.
5. Consider authorizing the Chairman to sign a letter to the Governor requesting a veto of AB 1889 (Mullin) regarding High Speed Rail.

**VI 10:00 AM I. PUBLIC HEARING**

**Public Works Department – Kevin McAlister/Dominic Tyburski**

Conduct a public hearing to receive testimony on the proposed street name change and consider adopting a Resolution which changes Jackson Avenue in the Community of Armona to Jackson Street effective September 13, 2016.

**10:00 AM J. PUBLIC HEARING**

**Administration – Larry Spikes**

Conduct a public hearing to receive testimony on the amendment of the development impact fee schedule and consider adopting a Resolution which amends the development impact fees effective November 14, 2016.

**VII 10:10 AM K. 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

**VIII 10:15 AM L. CLOSED SESSION**

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
  - **Prosecutors' Association**

**IX M. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, September 20, 2016, at 9:00 a.m.

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

## *Special Meeting*

***Wednesday, September 14, 2016***

**6:00 PM CITY/COUNTY COORDINATING MEETING**

City of Lemoore-Host, Lemoore Veteran's Hall, 411 W D Street, Lemoore.

**See Separate Agenda from Host**

***FUTURE MEETINGS AND EVENTS***

September 14	6:00 PM	City/County Coordinating Meeting – City of Lemoore hosting
September 20	9:00 AM	Regular Meeting
September 27	9:00 AM	Regular Meeting
September 27	11:00 AM	California Public Finance Authority Regular Meeting
September 27	1:30 PM	Housing Authority Regular Meeting
September 27	2:00 PM	In-Home Supportive Services Public 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.*