



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda January 24, 2017

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

Chairman: Craig Pedersen (District 4) **Staff:** Rebecca Campbell, Assistant County Administrative Officer
Vice Chairman: Richard Valle (District 2) Colleen Carlson, County Counsel
Board Members: Joe Neves (District 1) Catherine Venturella, Clerk of the Board
Doug Verboon (District 3)
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 – Andrew Cromwell – 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** **EMPLOYEE RECOGNITION – Rebecca Cambell/Kevin Day**
Presentation of plaque to Teresa “Terrie” Evangelo, Office Assistant II, UC Cooperative Extension, for being selected as Outstanding Employee of the 3rd Quarter, 2016.
- ADJOURN AS THE BOARD OF SUPERVISORS**
- IV 9:10 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
Consider accepting a withdrawal on Applications for Changed Assessment Nos. 16-09 through 16-11 filed by Holms Western Oil Corporation.
- ADJOURN AS THE BOARD OF EQUALIZATION**
- RECONVENE AS THE BOARD OF SUPERVISORS**
- V 9:15 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: January 10, 2017**

CONSENT CALENDAR CONTINUED

B. Community Development Agency:

1. Consider authorizing the Community Development Agency Director to sign a subordination Agreement for a Calhome loan made in 2005 to assist in the rehabilitation of a home in Kettleman City.
2. Consider adopting a Resolution to submit an application to the Department of Housing and Community Development (HCD) to participate in the 2016 HOME Investment Partnerships Program (HOME) for an allocation of funds not to exceed \$500,000 for first-time homebuyer activities to assist eligible low-income families within the unincorporated communities in Kings County, agreeing to use any awarded funds as presented in the application and authorizing the Community Development Agency Director or Deputy Director – Planning to execute the application and all related documents.

C. Fire Department:

Consider authorizing the Chairman to sign an Agreement to host professional and specialized trainings for Fire Department personnel on J.G. Boswell Company properties.

D. Information Technology Department:

1. Consider awarding bid 2017-45 to Freeway Toyota for the purchase of 11 Toyota vehicles and authorizing the Purchasing Manager to sign the purchase order.
2. Consider approving out of state travel for Dan Willhite, Purchasing Manager, to attend the Manhattan/Momentum Conference in Las Vegas, Nevada on May 7-12, 2017.
3. Consider awarding bid 2017-36 to Fresno Truck Center for the purchase of a 2018 Freightliner dump truck and dump body and authorizing the Purchasing Manager to sign the purchase order.

E. Health Department:

Consider authorizing the Chairman to sign the Children’s Medical Services Plan and Budget for FY 2016-2017 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

F. Public Works Department:

1. Consider approving Kings County Farm Bureau’s request of a complete closure of Burris Park on April 29, 2017 for their Taste of the Valley event.
2. Consider authorizing Kings Cultural Center to use Stratford Park for the Fiesta in the Park project.
3. Consider approving the Kings County Sheriff’s Posse’s request for a complete closure of Burris Park on June 17, 2017 for their annual Crab Feed event.

G. Sheriff’s Office:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Corrections for temporary housing of an inmate.
2. Consider approving out of state Travel for Fingerprint Technician Connie Flores to attend the Logical Latent Analysis training in Las Vegas, Nevada on January 29-February 1, 2017.

H. Administration:

Consider denying the claim for damages filed by Michael Valdez and directing County Counsel to advise the claimant of the action.

VI

REGULAR AGENDA ITEMS

9:20 AM

A. Department of Finance – Rebecca Valenzuela

Consider adopting a Resolution to accept funding documents as to form, delegate authority to County Counsel to approve final documents and authorizing the Chairman to sign the documents necessary to finance the Human Services Building with BBVA Compass.

ADJOURN AS THE BOARD OF SUPERVISORS

VII 9:25 AM

B. CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

Consider adopting a Resolution to accept funding documents as to form, delegate authority to County Counsel to approve final documents and authorizing the Chairman to sign the documents necessary to finance the Human Services Building with BBVA Compass.

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCE AUTHORITY

RECONVENE AS THE BOARD OF SUPERVISORS

REGULAR AGENDA ITEMS CONTINUED

- 9:30AM C. County Counsel- Colleen Carlson**
Consider providing comments on the proposed Semitropic Water Storage District project.
- 9:35 AM D. Public Works- Kevin McAlister/Dominic Tyburski/Tim Breshears**
1. Consider adopting a Resolution authorizing the installation of multi-way (all-way) stop at the intersection of 12th Avenue and Flint Avenue.
2. Consider authorizing the Chairman to sign a Lease Agreement with the City of Hanford for the Youth Athletic Complex.
- 9:40 AM E. Fire Department – Clay Smith**
Consider authorizing the Fire Department to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant and authorizing the Fire Chief to sign the grant documentation if awarded and to return to the Board to make appropriate budget recommendations.
- 9:45AM F. Administration – Larry Spikes/Rebecca Campbell**
1. Consider appointing two members to the San Joaquin Valley Unified Air Pollution Control District/Citizens.
2. Consider approving an amended annual schedule for 2017 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays, during the week of the California State Association of Counties annual meeting and the week of the National Association of Counties Annual Legislative Conference.
3. Consider authorizing the Chairman of the Board to sign a letter of support for H.R. 23- the GROW (Gaining Responsibility on Water) Act (Valadao).
4. Consider authorizing the Purchasing Manager to sign the purchase order with Bay City Electric Works for one 600 KW diesel generator along with the appurtenant equipment.

- VIII 10:00 AM G. PUBLIC HEARING**
Community Development Agency – Greg Gatzka/Chuck Kinney
Conduct a public hearing consider adopting a Resolution which approves entering into a density bonus development Agreement with Spradling Construction Inc. and authorizing the Chairman to sign the Agreement.

REGULAR AGENDA ITEMS CONTINUED

- 10:05 AM H. Sheriff's Office – David Robinson**
Consider providing public comment to the California Attorney General regarding the impacts of the Racial and Identity Profiling Act proposed regulations.

- 10:20 AM I. STUDY SESSION**
Sheriff's Office – David Robinson
Information regarding the creation of a Mounted Enforcement Unit which will be comprised of Sheriff's Deputies who perform duties on horseback.

- IX 10:25 AM J. 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

- X K. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for January 31, 2017, at 9:00 a.m.

XI 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

XII 1:30 PM M. HOUSING AUTHORITY- REGULAR MEETING

XIII 2:00 PM N. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

January 31	9:00 AM	Regular Meeting
February 1	6:00 PM	City/County Coordinating Meeting – City of Corcoran hosting
February 7	9:00 AM	Regular Meeting
February 14	9:00 AM	Regular Meeting
February 14	11:00 AM	California Public Finance Authority Regular Meeting
February 21	--	Regular Meeting Cancelled due to observance of President's Day on February 20, 2017
February 28	9:00 AM	Regular Meeting
February 28	11:00 AM	California Public Finance Authority Regular Meeting
February 28	1:30 PM	Housing Authority Regular Meeting
February 28	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.