



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda February 14, 2017

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

Chairman:	Craig Pedersen	(District 4)	Staff:	Larry Spikes, 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 – 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.
- 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: February 7, 2017
B. District Attorney's Office:
 1. Consider authorizing the District Attorney to submit FY 2017-2018 applications for the Automobile Insurance Fraud Program, Workers Compensation Insurance Fraud Program, Violence Against Women Vertical Prosecution Program, and Victim Witness Assistance Program, adopting Resolutions for the programs and authorizing the District Attorney's Office to accept the grant funds if awarded.
 2. Consider approving out of state travel for District Attorney, Keith Fagundes, Chief Investigator, Robert Waggle, Computer Forensic Specialist, Marlene Dunn, Legal Office Supervisor, Alexandria Smith and Legal Secretary, Brandi Rivera to attend the PROSECUTORbyKarpel National User Group Meeting on April 10-13, 2017 in St. Louis, Missouri.

CONSENT CALENDAR CONTINUED

C. Health Department:

1. Consider authorizing the Chairman to sign an Agreement with Goodfellow Occupational Therapy for physical therapy services at Shelly Baird School in Hanford.
2. Consider authorizing the Chairman to sign an Affiliation Agreement with United Health Centers of the San Joaquin Valley to allow dietetic interns to obtain practical learning experience with the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program.

D. Information Technology Department:

Consider approving out of state travel for Executive Secretary, Angela Amith to attend the 44th Annual Administrative Professional Course in Las Vegas, Nevada on April 17-21, 2017.

E. Sheriff's Office:

Consider authorizing out of state travel for Sheriff's Sergeant, Mark Lusk and Senior Deputy Sheriff, Kevin Smyres to attend the California Homicide Investigators Association Conference in Las Vegas, Nevada on February 27-March 3, 2017.

IV

REGULAR AGENDA ITEMS

9:10 AM

A. Health Department – Keith Winkler/Darcy Pickens

Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health to complete a local Climate and Health Inventory to identify public health vulnerabilities to climate change and a proposed plan of action and authorizing the Clerk of Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:15 AM

B. Job Training Office – John Lehn

Consider authorizing the Chairman to sign the Request for Approval for the Job Training Office to continue to be an Adult and Dislocated Worker Career Services Provider under the Workforce Innovation and Opportunity Act.

9:20 AM

**C. Administration – Larry Spikes/Rebecca Campbell
Behavioral Health Administration – Mary Anne Ford Sherman
Health Department – Keith Winkler/Debbie Grice
Probation Department – Kelly Zuniga
Sheriff's Office – Dave Robinson/Robert Thayer**

Consider adopting a Resolution expressing the County's interest in participating in the Stepping Up Initiative that focuses on mental and co-occurring substance use disorders in jails.

9:25 AM

D. Administration – Larry Spikes/Rebecca Campbell

1. Consider authorizing the Chairman to sign the Proposition 47 Grant Program application; and adopting a Resolution for the County's interest in participating in the Proposition 47 Grant Program; and authorizing the Chairman to sign the Second Chance Act Reentry Program for Adults with Co-Occurring Substance Use and Mental Disorders Grant application; and authorizing the Chairman to sign the Justice and Mental Health Collaboration Program Federal Year 2017 Competitive Grant application.
2. Consider adopting the State and Federal Legislative Platform for calendar year 2017.

V

9:45 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 9:50 AM F. CLOSED SESSION**
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - ◆ **Detention Deputies' Association**
 - ◆ **Deciding to initiate litigation. 1 case** [Govt. Code Section 54956.9(d)(4)]

ADJOURN AS THE BOARD OF SUPERVISORS

- VII 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

- VIII 2:00 PM H. CONVENE AS THE BOARD OF EQUALIZATION**
 Hold a scheduled hearing for Application for Changed Assessment No. 16-07 filed by Charles & Jamie Coon.

ADJOURN AS THE BOARD OF EQUALIZATION

- IX I. ADJOURNMENT**
The February 21, 2017 meeting has been cancelled due to the observance of President's Day. The February 28, 2017 meeting has been cancelled due to the National Association of Counties Legislative Conference. The next regularly scheduled meeting is scheduled for March 7, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

February 21	--	Regular Meeting Cancelled due to observance of President's Day on February 20, 2017
February 28	--	Regular Meeting Cancelled due to the NACo Legislative Conference in Washington, D.C. on February 28, 2017 to March 2, 2017
February 28	1:30 PM	Housing Authority Regular Meeting--Cancelled
February 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting -- Cancelled
March 7	1:30 PM	Housing Authority Special 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.