



# 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* March 14, 2017

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

<b>Chairman:</b>	Craig Pedersen	(District 4)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Richard Valle	(District 2)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Bobby Guerra – Hanford Pentecostal 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: March 7, 2017 & March 9, 2017**
- B. Behavioral Health Department:**
1. Consider authorizing out of state travel for Yadira Amial-Cota, Clinical Program Manager; Michael Casuas, Deputy District Attorney and Nanthanael Lacle, Unit Supervisor, to attend the Substance Abuse and Mental Health Services Administration Treatment Drug Court Grantee Meeting and the National Association of Drug Court Professionals Conference on July 9-12, 2017 in National Harbor, Maryland.
  2. Consider authorizing out of state travel request for Antonio Lopez, Prevention Coordinator, to attend the 7th Annual Local Outreach to Survivors of Suicide Team Conference on April 24-25, 2017 and the 50th Annual American Association of Suicidology Conference on April 27-29, 2017 in Phoenix, Arizona.
- C. County Counsel:**  
Consider authorizing the Chairman to sign the Indemnification and Reimbursement of Extraordinary Costs Agreement with Lemoore Cooler, LLC related to a battery storage facility.

**CONSENT CALENDAR CONTINUED**

**D. Health Department:**

1. Consider authorizing the out of state travel for Roger Talob, Physician Assistant, and Annette Burgos, Public Health Emergency Planner, to attend the HealthCare Coalition Response Leadership Course in Anniston, Alabama on April 17-21, 2017.
2. Consider approving the purchase of a replacement laboratory refrigerator and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**E. Job Training Office:**

Consider authorizing out of state travel for John Lehn, Director, to travel to New York, New York from April 17-21, 2017 to meet with real estate brokerage firms and industrial site selectors to discuss business activity and possible location in Kings County.

**F. Administration:**

Consider authorizing the Chairman to sign an employment agreement with Colleen Carlson as the County Counsel for Kings County for a three year term with three consecutive one-year renewal terms to be effective March 13, 2017.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM**

**A. Health Department- Keith Winkler/Scott Waite**

Report on actions taken by First 5 Kings County Children and Families Commission at its February 7, 2017 meeting.

**9:15 AM**

**B. County Counsel – Colleen Carlson**

Consider accepting nominations from the Cross Creek Flood Control District and appointing three Assessment Commissioners to update a 1984 Assessment Report.

**9:20 AM**

**C. Administration- Larry Spikes/Domingo Cruz  
Probation Department- Kelly Zuniga**

Consider approving the pre-qualification package for potential construction bidders for the SB 81 juvenile facility project.

**9:25 AM**

**D. STUDY SESSION**

**Behavioral Health Department – Mary Anne Ford Sherman/Ahmad Bahrami**

Information regarding the results of a research study done to examine the prevalence of mental distress and mental health care utilization in the community of Avenal.

**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**

- ◆ **Personnel Matter: Public Employee Appointment: Chief Information Officer:**  
[Govt. Code Section 54957]

**VII**

**10:00 AM**

**G. PUBLIC HEARING**

**Administration – Larry Spikes**

**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 8211 Remmet Ave, LLC.

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

**Administration – Larry Spikes**

**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 Centro De Salud De La Comunidad De San Ysidro, Inc.

**VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

**IX J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for March 21, 2017, at 9:00 a.m.

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
March 21	9:00 AM	Regular Meeting
March 28	9:00 AM	Regular Meeting
March 28	11:00 AM	California Public Finance Authority Regular Meeting
March 28	1:30 PM	Housing Authority Regular Meeting
March 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
April 4	9:00 AM	Regular Meeting
<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>		