



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 April 4, 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 – Chad Fagundes – 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: March 28, 2017**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's European Grapevine Moth Program for detection trapping.
- C. County Counsel/Community Development Agency:**
Consider authorizing the Chairman to sign an Agreement with CED Corcoran 3 Solar, LLC for indemnification and reimbursement of extraordinary costs related to a conditional use permit for a solar energy facility located in Kings County.
- D. Health Department:**
1. Consider authorizing the assignment of the Bureau of Land Management site lease located on Santa Rita Peak in San Benito County to the Tulare County Amateur Radio Club for use by the Kings County Amateur Radio club and authorizing Assistant County Administrative Officer, Rebecca Campbell, to sign the necessary forms to complete this action.
 2. Consider authorizing the Chairman to sign the contract Agreement for FY 2016/2017 through FY 2018/2019 with the California Department of Public Health, Office of AIDS and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
 3. Consider authorizing out of state travel for Roger Talob, Physician Assistant, to attend the American Academy of Physician Assistants conference in Las Vegas, Nevada on May 15-19, 2017.

CONSENT CALENDAR CONTINUED

E. Sheriff's Office:

1. Consider authorizing out of state travel for Deputy Jerry Blackburn to attend the National Association of School Reserve Officers 27th Annual School Safety Conference in Washington, D.C. on July 22-29, 2017.
2. Consider adopting a Resolution to participate in the Boating Safety and Enforcement Financial Aid Program and authorizing Sheriff Dave Robinson to sign the Boating Safety and Enforcement Financial Aid Program Agreement.

IV

REGULAR AGENDA ITEMS

9:10 AM

A. County Counsel – Colleen Carlson/Diane Walker Freeman

1. Consider approving Alta Irrigation District Resolution NO. R2017-01-03, to change district election dates to even numbered years to allow for consolidation with statewide elections.
2. Considering adopting a Resolution authorizing the Lemoore Union High School District to sell bonds directly and directing the County Auditor-Controller to maintain taxes on the tax roll.

9:15 AM

B. Public Works – Kevin McAlister

1. Consider adopting an Ordinance amending Chapter 2 “Administration” of the Code of Ordinances and waiving the second reading of Ordinance No. 678.
2. Consider adopting a Resolution authorizing the Hanford Rotary Park youth athletic complex lighting project and authorizing the Public Works Director to sign all grant related documents.
3. Consider approving the purchase of a HVAC to replace the chiller and heating system and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:20 AM

C. Sheriff's Office – David Robinson

Consider authorizing out of state travel for Assistant Sheriff Dave Putnam to attend the Federal Bureau of Investigations National Academy in Quantico, Virginia on July 5-September 19, 2017.

9:25 AM

D. Administration – Larry Spikes

1. Consider making two appointments to the Kings County Water Commission.
2. Consider approving the 40th anniversary of the Kings County Government Center re-dedication event on November 7, 2017.
3. Consider authorizing the Chairman to sign a letter of support for Senate Bills 414 and 415 (Vidak) regarding the High-Speed Rail Project.

V

9:30 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

10:00 AM

F. PUBLIC HEARING

Public Works- Kevin McAlister

County Counsel – Colleen Carlson/Juliana Gmur

Conduct a public hearing regarding the creation of Zone of Benefit 4H and adopting Ordinance No 679.

VII

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 11, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

April 11	9:00 AM	Regular Meeting
April 11	11:00 AM	California Public Finance Authority Regular Meeting
April 18	9:00 AM	Regular Meeting
April 25	9:00 AM	Regular Meeting
April 25	11:00 AM	California Public Finance Authority Regular Meeting
April 25	1:30 PM	Housing Authority Regular Meeting
April 25	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 3	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 3	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue

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.