



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 25, 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 – Kings County Sheriff’s Office Chaplain
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: April 18, 2017**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign Cooperative Agreement 17-0040-000-SA with the California Department of Food and Agriculture for the County’s Nursery Inspection Program.
 - C. Community Development Agency:**
Consider authorizing the Chairman to sign an Agreement for indemnification and reimbursement of extraordinary costs with Westlands Aquamarine LLC relating to a conditional use permit for a commercial solar energy facility located in Kings County.
 - D. County Counsel:**
Consider approving West Hills Community College District’s Resolution to change district election dates to even numbered years to allow for consolidation with statewide elections.
 - E. Human Services Agency:**
 1. Consider authorizing the Human Services Director to sign the Global Data Sharing Agreement Memorandum of Understanding with the California Department of Social Services for foster child psychotropic medication data sharing.
 2. Consider authorizing the Chairman to sign the Master Service Agreement with Agiline, LLC for the SharePoint System installation for the streamlining personnel processes electronically.

- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. Administration – Larry Spikes**
Naval Air Station Lemoore – David James
Report from Captain James regarding the Lemoore Naval Air Station.
- 9:15 AM** **B. Behavioral Health – Mary Anne Ford Sherman/Ahmad Bahrami**
Consider adopting a Resolution proclaiming the month of May 2017 Mental Health Awareness Month in Kings County.
- 9:20 AM** **C. Information Technology – John Devlin/Anthony Walecki**
Consider authorizing the purchase of replacement firewall appliances for an estimated \$60,403 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.
- 9:25 AM** **D. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider authorizing the Chairman to sign the Consultant Services Agreement with Mark Thomas to prepare the plans, specifications, and engineer’s estimate package and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount for the Kings County Americans with Disabilities Transition Plan.
- 9:30 AM** **E. Fire Department – Clay Smith**
Consider authorizing the Fire Department to declare four fire apparatus and two sets of Hurst tools as surplus and authorizing the Purchasing manager to sell the equipment at public auction.
- V** **9:35 AM** **F. STUDY SESSION**
Fire Department – Clay Smith
Review of the final report presented by Citygate Associates, LLC regarding the California High-Speed Rail project impacts and fire station distribution study.
- VI** **9:45 AM** **G. 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
- VII** **10:00 AM** **H. PUBLIC HEARING**
Administration – Larry Spikes/Domingo Cruz
Conduct a public hearing and to consider the introduction of Master Fee Ordinance No. 520.18 and following the public hearing, consider waiving the first reading of the Ordinance and directing staff to bring the Ordinance back for adoption on May 9, 2017.
- VIII** **10:05 AM** **I. CLOSED SESSION**
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 - Negotiator: Larry Spikes**
 - **General/Supervisors - CLOCEA**
 - **Detention Deputies’ Association**
 - **Deputy Sheriff’s Association**
 - **Firefighters’ Association**
 - **Prosecutors’ Association**
 - **Blue Collar – SEIU Local 521**
 - **Kings County Probation Officers’ Association**
 - **Unrepresented Management**

- IX** **J. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, May 9, 2017, at 9:00 a.m. **The regular meeting of May 2, 2017 has been cancelled due to the annual Employee Recognition barbecue.**
- X 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**
- XI 1:30 PM L. HOUSING AUTHORITY- REGULAR MEETING**
- XII 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING**

<i>FUTURE MEETINGS AND EVENTS</i>		
May 2	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 2	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue
May 9	9:00 AM	Regular Meeting
May 9	11:00 AM	California Public Finance Authority Regular Meeting
May 16	9:00 AM	Regular Meeting
May 23	9:00 AM	Regular Meeting
May 23	11:00 AM	California Public Finance Authority Regular Meeting
May 29	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 28, 2017
<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>		