



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Agenda* May 9, 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 – Kevin Medcalf – 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**      **EMPLOYEE RECOGNITION – Larry Spikes/Angela Valenzuela**  
Recognize employees, vendors and businesses who made contributions to the Employee Recognition Barbecue and presentation of certificates to the Employee Recognition Committee members.  
  
**ADJOURN AS THE BOARD OF SUPERVISORS**
- IV 9:10 AM**      **CONVENE AS THE BOARD OF EQUALIZATION**  
Consider accepting stipulations on Applications for Changed Assessment Nos. 15-035 and 16-008 filed by SNR 27 The Remington Owner LLC.  
  
**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: April 25, 2017, May 2, 2017 & May 3, 2017**  
**B. Agriculture Department:**  
Consider authorizing the Chairman to sign Agreement Number 17-0004-000-SA with the California Department of Food and Agriculture for the County's Fruit and Vegetable Inspection Program.

**CONSENT CALENDAR CONTINUED**

**C. Human Services Agency:**

Consider authorizing the Human Services Agency Director to sign the Internship/Field Placement Agreement with Brandman University for social work internships.

**D. Sheriff's Office:**

1. Consider authorizing the Chairman to sign an Agreement with Microcorre Diagnostic Laboratory for autopsy and pathology services to the Sheriff's Office.
2. Consider authorizing out of state travel of Records Manager Abrina Squire and Sheriff Records Clerk III Martin Castillo to attend the 2017 Association of State Uniform Crime Reporting Programs National Conference in Stowe, Vermont from November 5-10, 2017.

**VI**

**REGULAR AGENDA ITEMS**

**9:20 AM A. Health Department – Debbie Grice**

Review of the annual report on all sudden, traumatic and/or unexpected child deaths in the County.

**9:25 AM B. Agriculture Department – Tim Niswander/Steve Schweizer**

Consider authorizing the purchase of two new petroleum prover trailers in the amount of \$88,096 for the testing of commercial retail and wholesale liquid meters and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**9:30 AM C. Behavioral Health – Mary Anne Ford Sherman/Ahmad Bahrami/Katie Arnst**

1. Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Office of Education to apply for the Learning Communities for School Success Program Grant.
2. Consider authorizing the Behavioral Health Department to transfer funds from the County's Mental Health Services Act Prevention and Early Intervention funds to Tulare County as part of the Board's approved 2014-2017 Mental Health Services Act Program and Expenditure Plan.
3. Consider adopting Sober Graduation Program Resolutions and authorizing the Behavioral Health Department to provide funds to Sober Graduation Programs in Avenal, Corcoran, Hanford and Lemoore.

**9:40 AM D. Finance Department – Rebecca Valenzuela**

Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings Superior Courts which documents the methodology for allocation and payment of the shared unfunded actuarial liability.

**9:45 AM E. Fire Department – Clay Smith/Amanda Verhaege**

Consider approving the purchase of one Star Runner portable broadband satellite system in the amount of \$38,067 to support emergency management goals and objectives, authorizing the Purchasing Manager to sign the purchase order for the sole source procurement of the Star Runner and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**9:50 AM F. Library – Natalie Rencher**

Consider authorizing the Chairman to sign an Agreement with Fresno Private Security Services for security guard services at the Hanford Branch Library for an annual cost of \$44,160.

**9:55 AM G. Probation Department – Kelly Zuniga**

Consider authorizing the Chairman to sign an Agreement with Network Communication International Corporation to provide telephone, video visitation and law library services to youth confined in the County Juvenile Center.

**10:00 AM H. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider approving plans and specifications and authorizing the Public Works Department to advertise the Armona Community Services District Water Treatment Plan backwash bypass pipeline project and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.

**10:05 AM I. Administration – Larry Spikes/Rebecca Campbell**

1. Consider making one appointment to the Kings County Workforce Development Board.
2. Consider adopting Ordinance No. 520.18, the Master Fee Ordinance, including the Master Fee Schedule, effective July 10, 2017.

**VII 10:10 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

**VIII 10:10 AM K. CLOSED SESSION**

- **Personnel Matter: Public Employee Appointment: Director of Public Health Services:** [Govt. Code Section 54957]
- **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 L. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, May 16, 2017, at 9:00 a.m.

**X 11:00 AM M. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

**XI 11:15 AM N. CALIFORNIA PUBLIC FINANCE AUTHORITY COMMUNITY DEVELOPMENT CORPORATION- REGULAR MEETING**

**FUTURE MEETINGS AND EVENTS**

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 23	1:30 PM	Housing Authority Regular Meeting
May 23	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 30	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 29, 2017

*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.*