



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 May 23, 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 – Stan Plooy – Lakeside Community 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: May 16, 2017**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement Number 17-0118-000-SA with the California Department of Food and Agriculture for the County's certified farmers market inspection program.
- C. Health Department:**
Consider authorizing the Chairman to sign an amendment to Agreement No. 16-042 with Public Health Institute for a budget modification for the Kettleman City Community Health survey.
- D. Community Development Agency:**
1. Consider approving the Release of the Declaration of Intent that was recorded on December 29, 1995, as Document No. 9523663, and authorizing the Chairman to sign the Release for Declaration of Intent and Acknowledgement of Penalty for Unlawful Conveyance, Associated with Land Conservation Contact 366.
 2. Consider authorizing the Community Development Agency Director to sign a Subordination Agreement for a Home Investment Partnership Program loan.
- E. Information Technology Department:**
Consider declaring 19 vehicles/rolling stock surplus and available for sale and authorizing the Purchasing Manager to consign them to Public Surplus for sale on their website.

CONSENT CALENDAR CONTINUED

F. Sheriff's Office:

1. Consider authorizing the purchase of three short term maintenance agreements for Live Scan machines at the Kings County Jail, the Kings County Juvenile Center and the Lemoore Police Department through the end of June 2017 and authorizing the Purchasing Manager to sign the Agreements and payment authorizations.
2. Consider authorizing the purchase of two maintenance agreements for Live Scan machines at the Kings County Jail and the Kings County Juvenile Center from July 1, 2017 through June 30, 2018 and authorizing the Purchasing Manager to sign the Agreements and payment authorizations.
3. Consider authorizing the purchase of five maintenance agreements for Live Scan machines at the Kings County Sheriff's Administration Office, Avenal Police Department, Corcoran Police Department, Hanford Police Department and Lemoore Police Department from July 1, 2017 through June 30, 2018 and authorizing the Purchasing Manager to sign the Agreements and payment authorizations.
4. Consider authorizing the Sheriff to sign the Lease Termination Agreement with Ultramar, Inc. for Kings County Gang Task Force office space.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Public Works – Kevin McAlister

Consider authorizing the Chairman to sign an Agreement with Dragados/Flatiron Joint Venture for reimbursement of County costs associated with review of the designs for the California High Speed Rail project and an Agreement with Zumwalt Hansen and Associates for design review services of the California High Speed Rail Project and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.

9:15 AM B. Fire Department – Clay Smith

Consider approving the final report presented by Citygate Associates, LLC. Regarding the California High-Speed Rail project impacts and Fire Station Distribution Study.

V 9:20 AM C. 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 9:25 AM D. CLOSED SESSION

- **Litigation initiated formally.** The title is: *John Tos, et al., v. California High Speed Rail, et al.*, Sacramento Superior Court No. 34-2016-00204740.

VII 10:00 AM E. 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 10632 Bolsa Avenue, LP.

10:00 AM F. 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 Beautiful Light Inn Affordable, LP.

VIII G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 23, 2017, at 9:00 a.m.

The regular meeting of May 30, 2017 has been cancelled due to the observance of Memorial Day on May 29, 2017.

IX 1:30 PM H. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

X 2:00 PM I. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

May 24	6:00 PM	City/County Coordinating Meeting Cancelled
May 30	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 29, 2017
June 6	9:00 AM	Regular Meeting
June 6	11:00 AM	California Public Finance Authority Regular Meeting
June 6	11:00 AM	California Public Finance Authority Community Development Corporation Regular Meeting
June 13	9:00 AM	Regular Meeting
June 20	9:00 AM	Regular Meeting
June 20	11:00 AM	California Public Finance Authority Regular Meeting
June 20	11:00 AM	California Public Finance Authority Community Development Corporation Regular Meeting
June 27	9:00 AM	Regular Meeting
June 27	1:30 PM	Housing Authority Regular Meeting
June 27	2:00 PM	In-Home Supportive Services Public Authority Regular 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.