



Kings County Board of Supervisors

Kings County Government Center
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Agenda June 6, 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 – Andrew Cromwell – 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: May 23, 2017**
- B. Health Department:**
Consider authorizing the Chairman to sign an Agreement with Fresno Pacific University for nursing internships in the Health Department.
- C. Public Works**
1. Consider authorizing the Chairman to sign an amended Joint Use Agreement with the Burris Park Foundation in which the Foundation will pay 75 percent of operations, maintenance and repair of Burris Park for use as an outdoor educational facility.
 2. Consider approving and authorizing the Public Works Director to sign Change Order No. 1. for the Human Services Agency modular site work, reducing the cost in the amount of \$126,000.
 3. Adopt a Resolution certifying the County's maintained mileage.
- D. Sheriff's Office:**
1. Consider approving the advanced step placement of Jose Valencia to Detentions Deputy I, Step 5.
 2. Consider authorizing out of state travel for Investigator Elizabeth Cisneros to attend the Drug Enforcement Agency Academy in Quantico, Virginia for the Drug Enforcement Agency Clandestine Laboratory State and Local Certification Training School from June 18-24, 2017.
 3. Consider authorizing the Chairman to sign Amendment No. 4 to Agreement 12-054, the Inmate Telephone Services Agreement.

IV

REGULAR AGENDA ITEMS

9:10AM

A. Fire Department- Clay Smith/Amanda Verhaege

1. Consider approving the purchase of one HazCat 2.0 Pro Chemical Identification System, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Office of Emergency Management to coordinator transitional activities with Self-Help Enterprises to become the lead agency in administering the tank program after June 30, 2017, authorizing the County Administrative Officer, County Fire Chief and Emergency Services Coordinator to be designated as authorized signatories for other transitional program related documents and authorizing the Chairman to sign a letter of intent and support for Self-Help Enterprises to become the sole administrator of the Temporary Water Assistance program after June 30, 2017.

9:15 AM

B. Human Resources Department- Leslie McCormick Wilson/Henie Ring

1. Consider approving a new job specification for the Water and Natural Resources Division Manager classification and set the salary at Range 250.0 (\$7,235-\$8,828) and allocate 1.0 Full-Time Equivalency (FTE) Water and Natural Resources Division Manager in the County Counsel's Office Budget Unit 130000.
2. Consider approving a new job specification for the Crime Data Analyst classification in the Probation Department and set the salary at Range 210.0 (\$4,857-\$5,928).
3. Consider approving a new job specification for the Radio Communications Programmer classification in the Sheriff's office and set the salary at Range 220.0 (\$5,365-\$6,549), allocating 1.0 Full Time Equivalent Radio Communications Programmer, and authorizing that position to be filled July 1, 2017.

9:20AM

C. Library – Natalie Rencher/Tanya Russell

Consider authorizing the purchase of two heating, ventilation and air conditioning units to replace the old units at the Kettleman City Library Branch and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:25AM

D. Public Works – Kevin McAlister/Dominic Tyburski

1. Consider approving Change Order No. 1 in the amount of \$30,632 and Change Order No. 2 in the amount of \$13,904 for the Human Services Agency Parking Lot Improvements and authorizing the Public Works Director to sign the Change Orders.
2. Consider awarding the construction contract for the Armona Community Services District Water Treatment Plant backwash bypass pipeline to Specialty Construction, Inc. as the apparent low bidder in the amount of \$299,000, authorizing the Chairman to sign the construction agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.

9:30AM

**E. Administration –Larry Spikes/Domingo Cruz
Probation Department –Kelly Zuniga**

Consider authorizing the Chairman to sign the Project Delivery and Construction Agreement and the Certificate of the County of Kings Regarding Its Cash (Hard) Match for the Juvenile Facility Project and authorizing the Chairman to sign the Ground Lease, Easement Agreement for Grants of Access, Utilities and Repairs, Right of Entry for Construction and Operation and Facility Sublease when finalized by the State and reviewed by County Counsel.

V 9:35 AM

F. STUDY SESSION

**Administration– Larry Spikes/Kyria Martinez
Sheriff's Office – Dave Robinson/Kris Zuniga
Fire Department – Clay Smith**

Information regarding the upgrading of the radio communications system with simulcast technology.

9:40 AM G. STUDY SESSION

Administration– Larry Spikes/Domingo Cruz/Kyria Martinez

Review of Grand Jury Responses for reports regarding the following Kings County Departments: Agricultural Commissioner, Sealer Of Weights and Measures, Public Works –Parks and Fleet Services and Sheriff - Animal Services.

VI 9:45 AM H. 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 I. PUBLIC HEARING

County Counsel – Colleen Carlson

Conduct a public hearing to receive objections to the updated assessment roll for the Cross Creek Flood Control District, if any and after conducting the hearing:

- a. If there were no objections, approve the roll; or
- b. If objections were received, consider modifying the objectionable assessment(s) and reapportioning the roll; and
- c. If assessment(s) is/are modified and the roll is reapportioned, set a future hearing date at least two weeks out to hear any objections to the reapportioned roll.

10:00 AM J. PUBLIC HEARING

Community Development Agency– Greg Gatzka/Dan Kassik

Conduct a public hearing and consider adopting a Resolution authorizing updates for the Kings County First Time Homebuyer Program Guidelines.

10:00 AM K. 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 Reliant-Woods Grove L.P.

VIII L. 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**

- **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]

- **Property:** APN 016-140-097; 9615 Temple Drive, Hanford, CA
- **Negotiating Parties:** Larry Spikes for County
- **Under Negotiation:** Terms and conditions of potential purchase.

IX M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 13, 2017, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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.