



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda June 13, 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) Melanie Curtis, Deputy 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** **EMPLOYEE RECOGNITION – Larry Spikes/Becky Valenzuela**
Presentation of plaque to Anthony Loza, Treasury Manager, Department of Finance, for being selected as Outstanding Employee of the 1st Quarter, 2017.
- IV 9:10 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: June 6, 2017**
- B. Department of Child Support Services:**
1. Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation between the Department of Child Support Services and the Information Technology Department.
 2. Consider authorizing the Chairman to sign the Memorandum of Understanding between the Department of Child Support Services and the Public Works Department.
- C. County Counsel:**
1. Consider renewing the declaration of local emergency due to drought conditions in Kings County.
 2. Consider adopting a Resolution authorizing the Armona Union Elementary School District to sell bonds directly and directing the County Auditor-Controller to maintain taxes on the tax roll.
 3. Consider renewing the Proclamation of Emergency due to high flows in the Kings River and the Prohibition of Recreational Activity on the Kings River and the closure of parks that abut the Kings River.
 4. Consider renewing the declaration of local emergency due to flood conditions in Kings County.

CONSENT CALENDAR CONTINUED

D. Health Department:

1. Consider authorizing the Chairman to sign an Agreement with Pacific Union College for Health Department internships for nursing students.
2. Consider authorizing out of state travel for Troy Hommerding and Luis Flores, Environmental Health Officers, to attend the Environmental Health Training in Emergency Response Ops Course in Anniston, Alabama on July 16-22, 2017.

E. Public Works Department:

Consider authorizing the Chairman to sign an Agreement with Armona Community Services District to provide additional funding for the Armona Community Services District Water Treatment Plant project.

V

REGULAR AGENDA ITEMS

9:15AM

A. Probation- Kelly Zuniga/Dan Luttrell

Consider approving the Probation Department's Electronic Monitoring System (EMS) Program and the rules and regulations governing the program.

9:20 AM

**B. Administration – Larry Spikes/Kyria Martinez
Department of Finance – Becky Valenzuela**

Consider authorizing the Chairman to sign an agreement with Motorola Solutions, Inc. for the purchase of Simulcast Radio Communication Infrastructure for public safety, authorizing Kris Zuniga, Sheriff's Commander, to sign all invoices related to the Motorola Solutions, Inc. Simulcast Radio Communication project; and authorizing the Clerk to the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

9:25AM

C. Administration– Larry Spikes/Domingo Cruz/Kyria Martinez

Consider authorizing the Chairman to sign responses to the Kings County Grand Jury reports entitled Office of the Agricultural Commissioner/Sealer of Weights and Measures, Kings County Parks, Kings County Fleet Services, Animal Services in Kings County; and Authorizing the Clerk to the Board to submit the responses to the Presiding Judge of the Superior Court on or before June 21, 2017.

VI 9:30 AM

D. STUDY SESSION

Behavioral Health Department - Mary Anne Ford Sherman/UnChong Parry

Information regarding the Managed Care Program and organization of the Behavioral Health Department.

VII 9:35 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

VIII 10:00 AM F.

PUBLIC HEARING

County Counsel – Colleen Carlson

Conduct the hearing continued from June 6, 2017, to receive objections to the updated assessment roll, if any; and

- 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.

- IX G. CLOSED SESSION**
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **Detention Deputies' Association**
 - **Prosecutors' Association**
 - **Blue Collar – SEIU Local 521**
 - **Kings County Probation Officers' Association**

X H. ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, June 20, 2017, at 9:00 a.m.

XI 1:30 PM I. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

<i>FUTURE MEETINGS AND EVENTS</i>		
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
July 4	--	Office Closed/Regular Meeting Cancelled in Observance of Independence Day
<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>		