



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 June 20, 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 – Chad Fagundes – 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: June 13, 2017**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign the Agreement No. 16-0732-SA with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Bulk Citrus Program for the term of May 1, 2017 to September 30, 2017.
- C. County Counsel:**
Consider authorizing the Chairman to sign the Master Agreement with Ernst & Young to audit accounting records of the California Department of Water Resources for Fiscal Years July 1, 2017 to June 30, 2022, on behalf of Kings County and its Water Supply Contract and the Statement of Work for the 12 month audit period ending June 30, 2018.
- D. Department of Finance/Administration:**
Consider authorizing the County Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of County ledgers. **(4/5 vote required)**
- E. Human Services Agency:**
Consider adopting a Resolution proclaiming the month of June 2017 as Elder and Dependent Adult Abuse Awareness month in Kings County.

IV

REGULAR AGENDA ITEMS

- 9:10AM A. Health Department – Edward Hill/Scott Waite**
Report on actions taken by the First 5 Children & Families Commission at its June 6, 2017 meeting.
- 9:15 AM B. Department of Finance – Becky Valenzuela/Rob Knudson**
1. Consider approving and waiving the first reading of an Ordinance to establish booking fees for FY 2017-2018.
2. Consider adopting a Resolution establishing the appropriation limits for FY 2017-2018.
- 9:20AM C. Human Resources – Leslie McCormick Wilson/Carolyn Leist**
Consider approving a new job specification for the Quality Assurance Manager classification and set the salary at Range 232.0 (\$6,048 - \$7,381); allocating 1.0 Full-Time Equivalency Quality Assurance Manager in the Behavioral Health Department Budget Unit 420100; approving a new job specification for the Deputy Director of Behavioral Health, Community Services classification and set the salary at Range 242.0 (\$6,680 - \$8,154); and allocating 1.0 Full-Time Equivalency Deputy Director of Behavioral Health, Community Services in the Behavioral Health Department Budget Unit 422200.
- 9:25AM D. Human Services Agency – Sanja Bugay/Shannon Tolbert**
Consider authorizing the Human Services Director to sign the Agreement with the Department of Health Care Services for the Whole Person Care Pilot Program.
- 9:30AM E. Administration – Larry Spikes/Rebecca Campbell**
Department of Finance – Becky Valenzuela
Information Technology Department – John Devlin
Assessor/Clerk-Recorder/Elections Department – Kristine Lee
Consider authorizing the Chairman to sign Change Request #3 with 21Tech, LLC for the continuation of data conversion services in conjunction with the Thompson- for the property tax system project through June 30, 2017 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:35AM F. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz/Kyria Martinez**
1. Consider adopting the Fiscal Year 2017-2018 Proposed Budget as presented, directing the Department of Finance Director to make the Proposed Budget available to the public, scheduling final budget hearings to commence Monday, August 21, 2017 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the final budget hearings.
2. Consider authorizing the Chairman to sign a letter in opposition to AB 1250 (Jones-Sawyers) regarding contracting out for services.
3. Consider making one appointment to the Kings County First 5 Children & Families Commission.

- V 9:45 AM G. STUDY SESSION**
Agriculture Department – Tim Niswander
Presentation of the 2016 Annual Crop Report for Kings County.

- VI 9:50 AM H. STUDY SESSION**
Behavioral Health Department - Mary Anne Ford Sherman/Ahmad Bahrami/Julie LeFils
Annual update outlining the goals, objectives and accomplishments for the Kings Partnership for Prevention.

VII 9:55 AM I. 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 J. CLOSED SESSION

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- **General/Supervisors –CLOCEA**
- **Detention Deputies’ Association**
- **Deputy Sheriffs’ Association**
- **Prosecutors’ Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officers’ Association**
- **Unrepresented Management**

IX K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 27, 2017, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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
July 11	9:00 AM	Regular Meeting
July 11	11:00 AM	California Public Finance Authority Regular Meeting
July 18	9:00 AM	Regular Meeting
July 25	9:00 AM	Regular Meeting
July 25	11:00 AM	California Public Finance Authority Regular Meeting
July 25	1:30 PM	Housing Authority Regular Meeting
July 25	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.