



Kings County Board of Supervisors

Kings County Government Center
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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 27, 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 – Bobby Guerra – Hanford Pentecostal 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 20, 2017**
- B. Department of Child Support Services:**
1. Consider authorizing the Chairman to sign the Plan of Cooperation with Adventist Medical Center Hanford to outline the responsibilities and guidelines for securing child support for minor children born out of wedlock.
 2. Consider authorizing the Chairman to sign the Agreement with Action Serv to provide process services within central California.
- C. Health Department:**
Consider authorizing the Chairman to sign an Agreement with Milton Teske as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths for the period of July 1, 2017 through June 30, 2018, an Agreement with Thomas Buford, Pharmacist to continue providing pharmacy services for Fiscal Year 2017-2018, and an Agreement with Zetetic Associates, Inc. to provide evaluation activities as required in the Tobacco Control Work Plan in Fiscal Year 2017/2018.

CONSENT CALENDAR CONTINUED

D. Human Services Agency:

1. Consider authorizing the Chairman to sign an amended Agreement with Aspiranet for post adoption services for an extended period from July 1, 2017 to September 30, 2017.
2. Consider authorizing the Chairman to sign an Agreement with California State University Fresno, Foundation to provide education, consultation and training services to assist the Human Services Agency for Fiscal Year 2017-2018.

E. Administration:

Consider authorizing the Chairman to sign a three year renewal Agreement with Chimienti and Associates for brokerage services for the Kings Flex Plan, appointing Pace Administration as the Plan Administrator and authorizing the Assistant County Administrator to sign the annual Agreement with Pace Administration.

F. Sheriff's Office

1. Consider authorizing out of state travel for Records Manager, Abrina Squire; Records Clerk III, Martin Castillo; and Detentions Technician, Marci Snyder, to attend the Spillman Technologies' 2017 Annual Users' Conference in Salt Lake City, Utah, on September 17-22, 2017.
2. Consider authorizing out of state travel for three Kings County Narcotic Task Force Investigators to the California Narcotics Officers' Association Annual Training Conference in Reno, Nevada on November 16-21, 2017.

IV

REGULAR AGENDA ITEMS

9:10 AM

A. Department of Finance – Becky Valenzuela/Rob Knudson

Consider adopting and waiving the reading of an Ordinance to establish booking fees for Fiscal Year 2017-2018.

9:15 AM

B. Fire Department – Clay Smith/Brandon Jones

Consider authorizing the Chairman to sign the quote and purchase addendum with Spillman Technologies, Inc. for the replacement of the fire records management system.

9:20 AM

C. Human Service Agency – Sanja Bugay/Antoinette Gonzalez

Consider authorizing the Chairman to sign an amended Joint Powers Agreement and Memorandum of Understanding with the California Automated Consortium Eligibility System effective September 1, 2017.

9:30 AM

D. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Chairman to sign the Notice of Completion for the Human Services Agency Parking Lot Improvement project to provide notice to interested parties that the work has been completed.
2. Consider authorizing the Chairman to sign the Notice of Completion for the Kettleman City Safe Routes to School project to provide notice to interested parties that the work has been completed.

9:35 AM

E. Administration – Larry Spikes/Rebecca Campbell

Consider authorizing the County Administrative Officer to sign agreements with Robert Bartlett, Melina Benninghoff, Greg Blevins, Ken Bovetti, William Fjellbo, Marianne Gilbert, Ronald Gilleo, Stephen Girardot, Hugo Gomez-Vidal, Shani Jenkins, Afreen Kaelble, Ralph Kaelble, Tonya Lee, Laurence Meyer, Carlos Navarette, Adam Nelson, James Oliver, Jared Ramirez, Ismael Rodriguez, Robert Stover, Jim Trevino, Cathy Westlund, Michael Woodbury and Peter Zerbib to provide indigent defense services.

V

9:40 AM

F. STUDY SESSION

Administration – Larry Spikes

Update on the progress to date regarding the financing and construction of the Surface Water Treatment Facility Project in Kettleman City.

VI 9:45 AM G. 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 H. 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**
- **Firefighters’ Association**
- **Prosecutors’ Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officers’ Association**
- **Unrepresented Management**

VIII I. ADJOURNMENT

The regular meeting of July 4, 2017 has been cancelled in observance of Independence Day.
 The next regularly scheduled meeting is scheduled for Tuesday, July 11, 2017, at 9:00 a.m.

IX 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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.