



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 July 11, 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 – 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** **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 27, 2017 and July 6, 2017**
- B. County Counsel:**
1. Consider renewing the declaration of local emergency due to drought conditions in Kings County.
 2. Consider renewing the declaration of local emergency due to flood conditions in Kings County.
 3. Consider renewing the proclamation of emergency due to high flows on the Kings River and the prohibition of recreation activity on the Kings River and the closure of parks that abut the Kings River.
- C. Health Department:**
Consider authorizing the Chairman to sign an Agreement for the Public Health Emergency Preparedness, Hospital Preparedness and General Fund Pandemic Influenza grants for Fiscal Years 2017-2022 and the required certifications thereunder and authorizing the Director of Public Health to sign amendments and additional forms required under the duration of the contract.
- D. Human Resources Department:**
Consider approving out of state travel for Rebecca Campbell, Assistant County Administrative Officer, to attend the National Association of Government Defined Contribution Administrators Conference in Milwaukee, Wisconsin from September 23-27, 2017.

CONSENT CALENDAR CONTINUED

E. Human Services Agency:

1. Consider authorizing the Human Services Director to sign Agreement No. 16/5021 with the California Department of Social Services for the provision of legal services for the Resource Family Approval Program.
2. Consider authorizing the Chairman to sign the Agreement with Aspiranet for Transitional Housing Program-Plus services to emancipated youth for Fiscal Year 2017-2018.

F. Job Training Office:

Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Fiscal Years 2017-2019 Master Subgrant (K8106180) and authorizing the Job Training Office Director to enter into agreements necessary to carry out this Subgrant.

G. Veterans Service Office:

Consider authorizing the Chairman to sign the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran's Affairs.

IV

REGULAR AGENDA ITEMS

9:10 AM

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions.

9:15 AM

B. County Counsel – Colleen Carlson

Consider terminating the Resolution declaring a local emergency due to accumulating livestock carcasses.

9:20 AM

C. Human Resources Department – Leslie McCormick Wilson

Consider authorizing staff to sign an Agreement with the Prosecutors' Association.

9:25 AM

D. Probation Department – Kelly Zuniga / Dan Luttrell

Consider authorizing the Chairman to sign an Agreement with NOBLE SOFTWARE GROUP, LLC to receive the evidence based services and products rendered for Fiscal Year 2017-2018

9:30 AM

E. Public Works Department – Kevin McAlister/Tim Breshears

Consider authorizing the Chairman to sign a letter in opposition to SB 649 – Special Permitting and Mandated Leasing of Public Property for "Small Cell" Wireless Infrastructure.

9:35 AM

F. Administration – Larry Spikes

Consider making one appointment to CalViva/Tri-County (Fresno-Kings-Madera) Health Advisory Commission.

V

9:40 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

VI

9:45 AM

H. STUDY SESSION

Administration – Larry Spikes/Rebecca Campbell

Information regarding In Home Supportive Services Public Authority.

VII 10:00 AM I. 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 Temecula Valley Charter School.

VIII J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 18, 2017, at 9:00 a.m.

IX 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY - REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
August 1	9:00 AM	Regular Meeting
August 8	9:00 AM	Regular Meeting
August 8	11:00 AM	California Public Finance 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.