



# 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 25, 2017

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

**Chairman:** Craig Pedersen (District 4)      **Staff:** Rebecca Campbell, Assistant County Administrative Officer  
**Vice Chairman:** Richard Valle (District 2)      Juliana Gmur, Assistant 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**      **LEADERSHIP CLASS RECOGNITION**  
Presentation of certificates to participants of the 2017 Leadership Academy for their completion of the program.
- 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: July 17, 18 & 19, 2017**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign Agreement No. 17-0292-000-SA with the California Department of Food and Agriculture for the Weighmaster Agreement.
  2. Consider authorizing the Chairman to sign Agreement No. 17-0172-000-SA with the California Department of Food and Agriculture to perform inspection activities on organic producers and establishments.
- C. Behavioral Health Department:**
1. Consider authorizing the Behavioral Health Director to sign an Agreement with Fresno State for social work internships.
  2. Consider authorizing the Chairman to sign an Agreement with the California Mental Health Services Authority for administration and oversight of the Central California Suicide Prevention Hotline.

**CONSENT CALENDAR CONTINUED**

**D. Human Resources Department:**

Consider approving out of state travel for Melissa Avalos, Personnel Technician to attend the NEOGOV conference in Las Vegas, Nevada on October 24-27, 2017.

**E. Probation Department:**

1. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to cover day reporting center services for females rendered from July 1, 2017 to June 30, 2018.
2. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to cover day reporting center services for males rendered from July 1, 2017 to June 30, 2018.
3. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to cover residential substance use disorder services rendered from July 1, 2017 to June 30, 2018.
4. Consider authorizing out of state travel for Valentin Fernandez, Deputy Probation Officer II, to attend the 53rd Annual Training Institute and Law Enforcement Exposition in Reno, Nevada, from November 17-21, 2017.

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM**

**A. Department of Finance – Rebecca Valenzuela  
Administration – Larry Spikes/Rebecca Campbell  
Human Resources Department– Leslie McCormick Wilson  
Information Technology Department – John Devlin**

Consider authorizing the Chairman to sign the amended Master Services Agreement with CherryRoad Technologies, Inc. amending the Statement of Work for “Steady State” services and adding the Statement of Work for project based initiatives.

**9:20AM**

**B. Health Department- Ed Hill/Jeff Taber**

Consider accepting the final report entitled “Kettleman City Community Health Canvass” dated May 31, 2017 from The Public Health Institute as a requirement of Conditional Use Permit No. 05-10.

**9:25 AM**

**C. Job Training Office – John Lehn**

Consider authorizing the Chairman to sign an Agreement for Special Services with ProPath, Inc. to serve as the Workforce Innovation and Opportunity Act One-Stop Operator in Kings County.

**9:30AM**

**D. Human Services Agency – Sanja Bugay/Hal Hunter/Shannon Tolbert**

Consider allocating 1.0 Full-Time Equivalency Program Manager salary at Range 215.0 (\$5,105-\$6,231) and 1.0 Full-Time Equivalency Program Specialist salary at Range 198.0 (\$4,311-\$5,259); authorizing a Capital Improvement Project of \$50,000 for remodel of the Kings Access to Resources and Enhanced Linkages office; and authorizing the Clerk of the Board to sign the budget appropriation and transfer form establishing the Whole Person Care budget unit 510400 in the Human Services Agency. **(4/5 vote required)**

**VI 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

**VII 10:00 AM F. PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Dan Kassik**

Conduct a public hearing to give citizens an opportunity to make their comments known regarding what types of eligible activities the County should apply for under the State Community Development Block Grant Program in response to the 2017 State Community Development Block Grant Notice of Funding Availability and provide direction to Staff of which potential eligible activity or project they would like Staff to pursue.

**10:00 AM G. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell**

**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 Verity Health System of California, Inc.

**10:00 AM H. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell**

**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 Good Shepherd Homes.

**VIII I. 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**
- **Personnel Matter: *Public Employee Appointment: Director of Behavioral Health:*** [Govt. Code Section 54957]

**IX J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 1, 2017, at 9:00 a.m.

- X 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY - REGULAR MEETING**
- XI 1:30 PM L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING**
- XII 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- MEETING CANCELLED**

***FUTURE MEETINGS AND EVENTS***

|           |          |   |
|-----------|----------|---|
| 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 |
| August 15 | 9:00 AM  | Regular Meeting                                     |
| August 21 | 9:00 AM  | Budget Hearings                                     |
| August 22 | 9:00 AM  | Regular Meeting                                     |
| August 22 | 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.*