



Kings County Board of Supervisors

Kings County Government Center
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Agenda August 8, 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 – Kevin Medcalf – New Hope Orthodox Presbyterian 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: August 1, 2017**
- B. Community Development Agency:**
Consider authorizing the Chairman to sign an Agreement with Baker Commodities, Inc. for indemnification and reimbursement for extraordinary costs associated with processing of a conditional use permit.
- C. Health Department:**
Consider authorizing the Chairman to sign an Agreement with Dr. Hanumandla Raj Reddy, M.D. for cardiology interpretation of electrocardiograms.

CONSENT CALENDAR CONTINUED

D. District Attorney's Office:

1. Consider authorizing out of state travel for District Attorney Investigators Perla Trejo and Victoria Jones, to attend the California Association of Hostage Negotiators Annual Training Conference in Reno, Nevada from September 17-22, 2017.
2. Consider authorizing the out of state travel for District Attorney Investigators Bryan Toppan, Jeremy Ricks, James Sizemore, and Daron Kraemer and Deputy District Attorneys Cambria Lisonbee and Kathy Ciuffini to attend the California Narcotic Officers Association 53rd Annual Training Institute and Law Enforcement Exposition in Reno, Nevada on November 16-21, 2017 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form that transfers asset forfeiture funds to pay for the training. **(4/5 vote required)**
3. Consider receiving and filing the annual Report of the Real Estate Fraud Prosecution Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2016 through June 30, 2017.

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/Juliana Gmur

1. Consider suspending the declaration of a local emergency due to drought conditions in Kings County.
2. Consider suspending the declaration of a local emergency due to flood conditions in Kings County.

9:20 AM

C. District Attorney's Office – Keith Fagundes/Robert Waggle

Consider authorizing out of state travel for Keith Fagundes, District Attorney and Robert Waggle, Chief Investigator to obtain fingerprint, background information and negotiate an upcoming Agreement from Karpel Solutions in St. Louis, Missouri on August 22-27, 2017.

9:25 AM

D. Fire Department – Clay Smith/Amanda Verhaege

1. Consider authorizing the Fire Department to accept the Fiscal Year 2017/2018 Emergency Management Performance Grant, authorizing Fire Chief Clay Smith to sign all grant documents; and adopting a resolution designating authorized signatures for grant documentation; authorized signatories are listed as the Assistant County Administrative Officer, Fire Chief, or Purchasing Manager.
2. Consider retroactively authorizing the Fire Chief to accept and sign grant documents for the United States Department of Agriculture Rural Development grant and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V

9:30 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

VI

10:00 AM

F. 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 Hope on Hyde Park Apartments.

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 Hope on Alvarado Apartments.

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**
 - **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]

ADJOURN AS THE BOARD OF SUPERVISORS

VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

IX 1:30 PM J. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

X 2:00 PM K. CONVENE AS THE BOARD OF EQUALIZATION

Hold a scheduled hearing for Application for Changed Assessment Nos. 16-20 through 16-24 filed by Olam West Coast, Inc.

ADJOURN AS THE BOARD OF EQUALIZATION

XI L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 15, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
August 29	9:00 AM	Regular Meeting
September 5	--	Regular Meeting Canceled in observance of Labor Day, September 4, 2017
September 6	6:00 PM	City/County Coordinating Meeting – County hosting

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.