



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Agenda August 29, 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 – Tim Howard – 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: August 21 & 22, 2017**
- B. Health Department:**
Consider making three appointments and four re-appointments to the Kings County Ambulance Commission.
- C. Human Resources Department:**
Consider approving the revised Agricultural Commissioner/Sealer of Weights and Measures job specification with no change in salary.
- D. Probation Department:**
1. Consider authorizing out of state travel for Deputy Probation Officer Mia Nevarez to attend the 2017 Customer Training Institute by Satellite Tracking of People (STOP) in Portland, Oregon on October 4-6, 2017.
 2. Consider authorizing the Chairman to sign the Agreement with the City of Hanford to allow Hanford to apply for funding under the Edward Byrne Memorial Justice Assistance Grant Program as the lead agency for nine hand-held radios for Probation and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- E. Sheriff's Office:**
Authorize the Chairman to sign the Agreement for Commissary Services for the County's adult detentions facilities with Canteen of Fresno, Inc.

CONSENT CALENDAR CONTINUED

F. Human Services Agency:

1. Consider authorizing the Human Services Agency Director to sign internship/field placement Agreements with California State University – Fresno, California State University – Bakersfield and Fresno Pacific University.
2. Consider authorizing the Chairman to sign Amendments to Agreement No. 14-001.1 for the Supportive and Therapeutic Options Program and Agreement No. 14-018.1 for mental health and substance abuse treatment services for an extended period for July 1, 2017 to December 31, 2017 with Kings View.

IV

REGULAR AGENDA ITEMS

9:10 AM

A. Behavioral Health – Lisa Lewis/Lupe Ponce Wong

Consider adopting a Resolution proclaiming the month of September 2017 as “Recovery Month” in Kings County.

9:15 AM

B. County Counsel – Colleen Carlson/Juliana Gmur

Consider adopting and waiving the second reading of Ordinance No. 684, amending Article II, Chapter 2, Section 2-31 of the County Administrative Officer provisions in the County Code of Ordinances.

9:20 AM

C. Human Services Agency – Sanja Bugay

Consider allocating an additional 1.0 Full-Time Equivalency Human Services Office Supervisor position at Range 163.0 (\$3,042-\$3,713), an additional 1.0 Full-Time Equivalency Departmental Specialist I/II position at Range 136.0 (\$2,324-\$2,837), and 2.0 Full-Time Equivalency Office Assistant I/II positions at Range 131.0 (\$2,212-\$2,699); and approving the following exceptions to the Kings County Personnel rules for purposes of transitioning the In Home Supportive Services Public Authority function to the County for all current Public Authority employees: consider Public Authority’s sick and vacation leave balances that have not been cashed out and consider Public Authority’s service hours when establishing their vacation and sick leave accrual rate.

9:25 AM

D. Job Training Office – John Lehn

Consider authorizing the Chairman to sign the documents to close out the Workforce Investment Act Subgrant, Agreement No. 15-046.

9:30 AM

E. Administration – Larry Spikes/Domingo Cruz

Consider authorizing the Chairman to sign the response to the Kings County Grand Jury Report entitled “Kings County Libraries” and authorizing the Clerk of the Board to submit the response to the Presiding Judge of the Superior Court on or before September 13, 2017.

V

9:35 AM

F. 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** **G. 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**

- VII 10:00 AM** **H. PUBLIC HEARING**
 Health Department – Ed Hill
 Conduct a public hearing to receive testimony regarding the request of KWPH Enterprises, Inc., doing business as American Ambulance for an adjustment to ambulance user fees and consider authorizing the Chairman to sign an amendment to the Agreement with KWPH Enterprises, Inc., doing business as American Ambulance, modifying ambulance user fees effective upon execution.

- 10:00 AM** **I. 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 JEMCOR Development Partners, LLC for the financing of the acquisition and construction of Ageno Apartments.

- VIII** **J. ADJOURNMENT**
 The regular meeting of September 5, 2017 in observance of Labor Day on September 4, 2017.
 The next regularly scheduled meeting is scheduled for Tuesday, September 12, 2017, at 9:00 a.m.

- IX 11:00 AM** **K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- SPECIAL MEETING**

- X 1:30 PM** **L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING**

FUTURE MEETINGS AND EVENTS

September 5	--	Regular Meeting Cancelled in observance of Labor Day, September 4, 2017
September 6	6:00 PM	City/County Coordinating Meeting – County hosting
September 12	9:00 AM	Regular Meeting
September 12	11:00 AM	California Public Finance Authority Regular Meeting
September 19	9:00 AM	Regular Meeting
September 26	9:00 AM	Regular Meeting
September 26	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.

*** * * SAVE THE DATE * * ***

November 7, 2017 – Kings County Government Center 40th Anniversary Celebration and Rededication.