



# Kings County Board of Supervisors

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

*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 October 10, 2017

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

<b>Chairman:</b>	Craig Pedersen	(District 4)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Richard Valle	(District 2)		Juliana Gmur, Assistant County Counsel
<b>Board Members:</b>	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** SERVICE AWARDS – Chairman  
Presentation of 2017 Service Awards to celebrate the dedicated service our Community Development Agency, Library and Human Services Agency employees have provided to Kings County.
- 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: October 3, 2017**
- B. Human Services Agency:**  
Consider authorizing the Chairman to sign an Agreement with Aspiranet for Adoption Promotion and Support Services for the time period of October 1, 2017 through September 30, 2018.
- C. Job Training Office:**  
Consider authorizing the Chairman to sign Agreement M8106818 with the State of California to provide telephone services at 124 N. Irwin Street, Hanford, to local State of California Employee Development Department staff.

V

**REGULAR AGENDA ITEMS**

- 9:15 AM A. District Attorney – Keith Fagundes/ Phil Esbenshade**  
Consider adopting a Resolution designating the month of October 2017 as “Domestic Violence Awareness Month” in Kings County.
- 9:20 AM B. Community Development Agency – Greg Gatzka  
County Counsel – Colleen Carlson/Diane Walker Freeman/Julianne Phillips**  
Consider directing staff to submit comments on the Tulare Lake Storage and Floodwater Protection Project proposed by Semitropic Water Storage District indicating that this project may be subject to County land use permitting, prepare a Groundwater Export Ordinance that will require two public hearings, and revise the Development Code amendment over the next 45 days to address County review of new or expanding water resource facilities.
- 9:25 AM C. Human Resources Department – Leslie McCormick/Carolyn Leist**  
Consider approving the revised job specification for the Quality Assurance Manager position in the Behavioral Health Department and approving an adjustment downward for the Quality Assurance Manager classification from Range 232.0 to 215.0 effective October 9, 2017.

VI **9:30 AM D. 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

**E. CLOSED SESSION**

- **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
**Position: County Administrative Officer**
- **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
**Position: Agricultural Commissioner/Sealer of Weights & Measures**
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
  - ◆ Deputy Sheriffs’ Association
  - ◆ Firefighters’ Association
  - ◆ Kings County Probation Officers’ Association
  - ◆ Unrepresented Management

VIII **10:00 AM F. 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 St. Anton Folsom, LP for the financing of the acquisition and construction of Bidwell Pointe Apartments.

IX

**G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 17, 2017, at 9:00 a.m.

**X 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

October 17	9:00 AM	Regular Meeting
October 17	11:00 AM	California Public Finance Authority Regular Meeting
October 24	9:00 AM	Regular Meeting
October 24	1:30 PM	Housing Authority Regular Meeting
October 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
October 31	9:00 AM	Regular Meeting
October 31	--	Judging for County Office Halloween Decoration Contest (Tentative-subject to Board Schedule)
October 31	3:00 PM	County Employee Halloween Costume judging contest
November 7	9:00 AM	Regular Meeting
November 7	11:00 AM	California Public Finance Authority Regular Meeting
November 7	1:00 PM	Kings County Government Center 40th Anniversary Celebration and Rededication

*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.*