



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 23 & 24, 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)		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.

Special Meeting

Monday, October 23, 2017

- I 8:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
PLEDGE OF ALLEGIANCE
- II 8:00 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 8:05 AM** **A. CLOSED SESSION**
♦ **Personnel Matter: Public Employee Appointment: Agricultural Commissioner/Sealer of Weights & Measures: [Govt. Code Section 54957]**
- IV** **B. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for October 24, 2017, at 9:00 a.m.

Regular Meeting

Tuesday, October 24, 2017

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Bobby Guerra- Hanford Pentecostal 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 SERVICE AWARDS – Chairman**
Presentation of 2017 Service Awards to celebrate the dedicated service our Agricultural Commissioner/Sealer, Child Support Services, Public Works, Assessor and Public Health 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 16 & 17, 2017**
- B. Community Development Agency:**
Consider finding that notice of non-renewals are categorically exempt from environmental review and authorizing the Chairman to sign partial non-renewals for Williamson Act Contract Numbers 571, 942, 1705, 1706, 1799, 2031.
- C. Health Department:**
Consider authorizing the Chairman to sign the Targeted Case Management Provider Agreement Evergreen Contract and the County –Based Medi-Cal Administrative Activities Agreement with the State of California Department of Health Care Services and adopting a Resolution authorizing the assigned County employees as the signatories required by the programs.
- D. Information Technology Department:**
Consider approving the bid award to B & W Automotive for the purchase of eleven Dodge Charger sedans and authorizing the Purchasing Manager to sign the Purchase Order.
- E. Public Works Department:**
Consider authorizing the Public Works Director to sign the use Agreement with the University of California Regents for use of the Agriculture Building for its Kings County 4-H fundraising event on November 1, 2017.
- V REGULAR AGENDA ITEMS**
- 9:15 AM A. Human Resources Department – Leslie McCormick Wilson**
Consider approving the Salary Resolution that reflects new Memorandum of terms for Prosecutors, Blue Collar, General, Supervisors and Detentions Bargaining Units and recommendations for unrepresented management and elected officials, additions/deletions to the salary schedule and previously authorized classification changes.
- 9:20 AM B. County Counsel– Colleen Carlson/Julianne Phillips**
Consider adopting a Resolution to support the Westlands Water District application for Proposition One grant funding for Groundwater Sustainability Plan development and authorizing the Chairman to sign a letter of support to be included in the Westland Water District grant application.

9:25 AM C. Library – Natalie Rencher

1. Consider authorizing the Library to accept local grant funds from the Leprino Foods Company Foundation and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Library to accept grant funds from the California State Library for the purchase of bilingual books and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**9:30 AM D. Administration – Larry Spikes/Rebecca Campbell
Department of Finance – Rebecca Valenzuela
Assessor/Clerk-Recorder – Kristine Lee
Information Technology Department – John Devlin**

1. Consider authorizing the Chairman to sign an Agreement with Bellwether Edge, LLC for data conversion services of the County's Property Tax System project.
2. Consider authorizing the Chairman to sign Change Request No. 4 with 21Tech, LLC for data conversion services from July through September 2017 on the property tax system upgrade project.

9:35 AM E. Administration – Larry Spikes/Rebecca Campbell

1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the use of public safety realignment funds for the jail staff parking project. **(4/5 vote required)**
2. Consider appointing one appointment and two reappointments to the Independent Solid Waste Local Enforcement Agency Hearing Panel.

VI 9:40 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

VII G. 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 Legal Counsel:** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **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 H. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Review alternatives to the County’s Land Conservation Act Program implementation and conduct a Public Hearing to receive public testimony regarding implementation of Section 51244(b), which allows for the 10% reduction in Williamson Act and Farmland Security Zone Contract terms. If implementation of Section 51244(b) is adopted, consider the following actions:

- Determine that the State funded less than one-half of Kings County’s actual forgone property tax revenues in the prior fiscal year (FY 2016/2017);
- State that landowners may choose to not participate in implementation of Section 51244(b) by serving a notice of non-renewal within 90 days of the date of notice of the opportunity to prevent the modification and reevaluation of contracts authorized by Section 51244(b) or before February 1, 2018;
- Amend the County’s Land Conservation Act Program Procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2015 to February 1, 2018; and
- Adopt a Resolution authorizing the County to implement Section 51244(b).

IX I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 31, 2017, at 9:00 a.m.

X 11:00 AM J. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

XI 2:00 PM K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
November 14	9:00 AM	Regular Meeting
November 21	9:00 AM	Regular Meeting
November 21	11:00 AM	California Public Finance Authority Regular Meeting
November 28	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.