



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 November 14, 2017

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

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|-----------------------|------------------|--------------|---------------|---|
| 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.

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Andrew Cromwell – 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: November 6 & 7, 2017**
 - B. Child Support Services:**
Consider approving the Plan of Cooperation with the California Department of Child Support Services and authorizing the Child Support Services Director to sign the plan as presented.
 - C. Health Department:**
Consider authorizing the Chairman to sign the Fiscal Year 2017-2018 Maternal, Child and Adolescent Health Agreement Funding Application.
 - D. Administration:**
Consider approving out of state travel for Supervisor Craig Pedersen to attend a White House meeting on November 15-17, 2017 in Washington, D.C.
- IV 9:10 AM** REGULAR AGENDA ITEMS
- A. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider authorizing the Chairman to sign the Notice of the Completion for the asphalt concrete pedestrian pathway in the unincorporated community of Armona to provide notice to interested parties that the work has been completed.

9:15 AM B. Sheriff's Office- David Robinson

Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse to be used as needed for special units of the Sheriff's Office.

9:20 AM C. Administration – Larry Spikes

Consider approving the introduction of an Ordinance modifying the salary and compensation of the Board of Supervisors or giving staff direction on possible alternative approaches.

V 9:25 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

VI E. CLOSED SESSION

- **Personnel Matters:** [Govt. Code Section 54957]

Public Employment:

Position: County Administrative Officer

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- ◆ **Firefighters' Association**

VII 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 financing or refinancing the acquisition and construction of Hope on Alvarado Apartments.

ADJOURN AS THE BOARD OF SUPERVISORS

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

IX 2:00 PM H. CONVENE AS THE BOARD OF EQUALIZATION

Hold a scheduled hearing for Applications for Changed Assessment Nos. 15-037 through 15-058 filed by 198/43 LLC.

ADJOURN AS THE BOARD OF EQUALIZATION

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I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for November 21, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

| | | |
|---------------------------------|----------|---|
| 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 |
| December 5 | 9:00 AM | Regular Meeting |
| December 5 | 11:00 AM | California Public Finance Authority Regular Meeting |
| December 12 | 9:00 AM | Regular Meeting |
| December 19 | 9:00 AM | Regular Meeting |
| December 19 | 11:00 AM | California Public Finance Authority Regular Meeting |
| December 22 (noon)-January 1 | | County offices closed in observance of Christmas & New Year's/Holiday closure |
| December 26 | -- | Regular meeting cancelled due to Holiday closure |

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.