



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 January 9, 2018

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

Board Members: Joe Neves (District 1) **Staff:** Rebecca Campbell, County Administrative Officer
Richard Valle (District 2) Juliana Gmur, Assistant County Counsel
Doug Verboon (District 3) Catherine Venturella, Clerk of the Board
Craig Pedersen (District 4)
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 – Orris Whitley – Mount Olive Baptist Church
PLEDGE OF ALLEGIANCE
- II 9:00 AM** **BOARD REORGANIZATION**
Clerk of the Board/Chairman of the Board
A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.
B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.
ADJOURN AS THE BOARD OF SUPERVISORS
- III 9:05 AM** **CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY**
The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are declared vacant and a call for nominations is made.
ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY
- IV 9:10 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.
ADJOURN AS THE BOARD OF EQUALIZATION
RECONVENE AS THE BOARD OF SUPERVISORS
- V 9:15 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.

VI 9:20 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: December 19, 2017

B. Agriculture Department:

Consider authorizing the Chairman and the Agricultural Commissioner to sign an Agreement with the California Department of Food and Agriculture for the County's Seed Law Enforcement Program for Fiscal Year 2017/2018 and authorizing the Agricultural Commissioner to sign future invoices for reimbursement of program costs.

C. Community Development Agency:

1. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-10.
2. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-11.
3. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-12
4. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-13.
5. Consider authorizing the Community Development Agency Director to sign a Subordination Agreement for a Home Investment Partnerships Program Loan.

D. Health Department:

Consider authorizing the Director of Public Health to sign the acceptance of real-time allotment funding for Fiscal Year 2017/2018 to support tuberculosis prevention and control activities and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

VII

REGULAR AGENDA ITEMS

9:25 AM

A. Health Department – Ed Hill/Scott Waite

Report on actions taken by the First 5 Children & Families Commission at the December 5, 2017 meeting.

9:30 AM

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

1. Consider approving the Kings County District Attorney's Office to pursue the Child Advocacy Center Program Grant opportunity and authorizing the District Attorney to sign the grant application forms and authorizing the Chairman to sign the Certification of Assurance of Compliance form.
2. Consider authorizing the District Attorney to accept the National Crime Victims' Rights Week Community Awareness project funding in the amount of \$4,991 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:35 AM

C. Administration – Rebecca Campbell

1. Consider authorizing the Chairman to sign a letter of support for the Kings River Conservation District in their efforts to request grant funding from the Statewide Flood Emergency Response Grant Program to develop a Flood Safety Plan.
2. Consider authorizing the County Administrative Officer to sign a misdemeanor Agreement with Ralph Kaebel in place of his current conflict Agreement for legal representation for the indigent accused effective February 1, 2018 through June 30, 2018.

9:40 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

VIII 9:45 AM E. CLOSED SESSION

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

Public Employment:

*Position: **Job Training Office Director***

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

Negotiator: Rebecca Campbell

- **Firefighters' Association**
- **Unrepresented Management**

IX F. ADJOURNMENT

The January 16, 2018 meeting has been cancelled due to the observance of Martin Luther King Day. The next regularly scheduled meeting is scheduled for January 23, 2018, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

January 16	--	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 15, 2018
January 23	9:00 AM	Regular Meeting
January 23	11:00 AM	California Public Finance Authority Regular Meeting
January 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
January 23	2:00 PM	Kings In-Home Supportive Services Board 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.