



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 February 13, 2018

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

Chairman:	Richard Valle (District 2)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Joe Neves (District 1)		Colleen Carlson, County Counsel
Board Members:	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 – Joanne Hawkins – Kings County Grand Jury
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: February 6, 2018**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement Number 17-0428-003-SF with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid detection program.
 - C. Behavioral Health Department:**
Consider adopting a Resolution authorizing the Director of Behavioral Health to sign the annual performance Agreement for the County Mental Health Plan with the California Department of Health Care Services and any addendums effective July 1, 2017 through June 30, 2018.
 - D. County Counsel:**
 1. Consider authorizing County Counsel to sign for the water transfer of 40 acres of water stock in the People's Ditch Company to the Kings County Water District for the years 2018 and 2019.
 2. Consider making one reappointment to the Kings Mosquito Abatement District Board of Trustees.

CONSENT CALENDAR CONTINUED

E. Sheriff's Office:

1. Consider authorizing the Chairman to sign a Resolution to participate in the Boating Safety and Enforcement Financial Aid Program and authorizing the Sheriff to sign the program Agreement.
2. Consider authorizing the Sheriff's Office to purchase two Mossberg 930 semi-automatic shotguns for the Special Weapons and Tactical team and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

IV

REGULAR AGENDA ITEMS

9:10 AM

A. County Counsel – Colleen Carlson/Julianne Phillips

Consider authorizing the Chairman to sign the 2018 Dry Year Transfer Program Agreement with the State Water Contractors Association and any resulting buy/sell Agreements and storage and conveyance Agreements that evolve from participation in the Program and have been reviewed by County Counsel.

9:20 AM

B. Human Resources – Leslie McCormick Wilson/Henie Ring

Consider approving the revised job specification and retitle the classification from Job Training Office Director to the Economic Development Director.

9:25 AM

C. Administration – Rebecca Campbell

1. Consider making two appointments to the Workforce Development Board.
2. Consider making one appointment to the Planning Commission.

V

STUDY SESSION

9:30 AM

D. Administration – Rebecca Campbell/Kyria Martinez/Domingo Cruz

Discussion regarding the 2018 State and Federal Legislative Platform.

9:40AM

E. 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 9:45 AM

F. 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
 - Deputy Sheriffs' Association
 - Unrepresented Management

VII

G. ADJOURNMENT

The February 20, 2018 meeting has been cancelled due to the observance of President's Day on February 19, 2018. The next regularly scheduled meeting is scheduled for February 27, 2018, at 9:00 a.m.

VIII 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING CANCELLED

IX 1:30 PM I. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

February 20	--	Regular Meeting Cancelled due to observance of President's Day on February 19, 2018
February 27	9:00 AM	Regular Meeting
February 27	11:00 AM	California Public Finance Authority Regular Meeting
February 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
March 6	9:00 AM	Regular Meeting cancelled due to the NACo Legislative Conference in Washington, D.C. on March 3-7, 2018.
March 13	9:00 AM	Regular Meeting
March 13	11:00 AM	California Public Finance Authority Regular Meeting
March 20	9:00 AM	Regular Meeting
March 27	9:00 AM	Regular Meeting
March 27	11:00 AM	California Public Finance Authority Regular Meeting
March 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 27	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.