



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 27, 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 8:30 AM YOUTH AND COUNTY GOVERNMENT DAY

Student/Department Head Orientation

II 9:00 AM CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

III 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.

IV 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 13, 2018

B. District Attorney's Office:

Consider adopting Resolutions authorizing the District Attorney to apply for Fiscal Year 2018-2019 grant funds for the following: Automobile Insurance Fraud Program, Workers Compensation Insurance Fraud Program, Violence Against Women Vertical Prosecution Program and Victim Witness Assistance Program; and authorizing the District Attorney to accept the grant funds if they are awarded.

C. Health Department:

1. Consider authorizing the Chairman to sign the Immunization Grant Agreement with the California Department of Public Health, Immunization Branch for Fiscal Years 2017-2022 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.
(4/5 vote required)
2. Consider authorizing the Director of Public Health Services to sign the Memorandum of Understanding with Community Food Bank for the use of office space by Community Food Bank.

CONSENT CALENDAR CONTINUED

D. Probation Department:

Consider authorizing the Chairman to sign an Agreement with Kings View Counseling Services to continue substance abuse and mental health treatment services to probation youth.

E. Public Works Department:

Consider authorizing the Public Works Director to sign the special use Agreement with the Kings County Sheriff's Posse for complete closure of Burris Park on June 16, 2018 and authorizing the Public Works Director to approve non-substantive changes, including date changes, to the special use Agreement with the concurrence of County Counsel.

F. Sheriff's Office:

1. Consider adopting a Resolution to participate in the Department of Alcoholic Beverage Control Grant Assistance Program and authorizing the Sheriff to sign the grant application.
2. Consider authorizing out of state travel for Sheriff David Robinson to attend the Western States Sheriff's Association Annual Training in Reno, Nevada from March 6-8, 2018.
3. Consider authorizing out of state travel of three Gang Task Force Investigators to attend the 2018 California Gang Task Force Training in Las Vegas, Nevada from May 6-11, 2018.

G. Administration:

Consider denying the claim for damages filed by Angelica Bestafka and directing County Counsel to advise the claimant of the action.

V

REGULAR AGENDA ITEMS

9:10 AM

A. Human Resources Department– Leslie McCormick Wilson

Consider adopting the Salary Resolution which reflects the Memorandum of Understanding terms for represented bargaining units as well as additions/deletions to Unrepresented Management Benefits and previously authorizing classification, salary, and benefit provisions.

9:15 AM

B. Human Services Agency – Sanja Bugay/Lupe Villa/Atonya Moore

1. Consider authorizing the purchase of 39 workstations, 20 tables 35 chairs and 10 office desks/file drawers for the new modular building and authorizing the Purchasing Manager to sign the purchase order.
2. Consider approving the increase in expenses and revenues for budget units 510000 and 520000 to reflect the increase in In-Home Supportive Services Maintenance of Effort and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
3. Consider approving the increase in expense and revenues in budget unit 510500 for the In-Home Supportive Services Public Authority and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

9:20 AM

C. Public Works Department – Kevin McAlister/Tim Breshears

Consider authorizing the Public Works Director to sign the special use Agreement with the Society for Creative Anachronisms for overnight access of Hickey Park on April 27-29, 2018 and authorizing the Public Works Director to approve non-substantive changes, including date changes, to the special use Agreement with the concurrence of County Counsel.

9:25 AM

D. Sheriff's Office- David Robinson/Kris Zuniga

Consider establishing a capital asset account for the purchase of a generator/transfer switch for the flattop shelter and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:30 AM

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

Consider adopting the State and Federal Legislative Platform for calendar year 2018.

9:35 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

VI 10:00 AM G. PUBLIC HEARING

Administration – Rebecca Campbell

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 multifamily rental housing for Rocklin Gateway Apartments.

10:00 AM H. PUBLIC HEARING

Administration – Rebecca Campbell

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 multifamily rental housing for Washington View Apartments.

10:00 AM I. PUBLIC HEARING

Administration – Rebecca Campbell/Kyria Martinez

Hold a public forum to provide information and receive and consider public comment regarding the Kings County Sheriff's Office's provision of information about and access to individuals to the Immigration and Customs Enforcement Agency (ICE).

VII 10:25 AM J. CLOSED SESSION

- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Economic Development Director
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **Deputy Sheriffs' Association**
 - **Unrepresented Management**
- ◆ **Litigation initiated formally.** The title is: *John Tos v. State of California, No. 34-2016-00204740*
- ◆ **Litigation initiated formally.** The title is: *Perez v. Hastings, et al., No. 16C0109*

VIII K. ADJOURNMENT

The March 6, 2018 meeting has been cancelled due to due to the NACo Legislative Conference in Washington, D.C. on March 3-7, 2018. The next regularly scheduled meeting is scheduled for March 13, 2018, at 9:00 a.m.

IX 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING CANCELLED

X 11:30 AM M. YOUTH AND COUNTY GOVERNMENT DAY PRESENTATION (Social event per Government Code §54952.2 (c)(5))

XI 1:30 PM N. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

XII 2:00 PM O. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
April 3	9:00 AM	Regular Meeting
April 10	9:00 AM	Regular Meeting
April 10	11:00 AM	California Public Finance Authority Regular Meeting
April 17	9:00 AM	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.