



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 March 20, 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 – Tim Howard – 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.
ADJOURN AS THE BOARD OF SUPERVISORS
- III 9:05 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
1. Consider accepting a withdrawal on Application for Changed Assessment No. 17-016 filed by Blackheart Capital LLC.
2. Consider accepting stipulations on Applications for Changed Assessment No. 17-004 & 17-005 filed by 7-Eleven.
ADJOURN AS THE BOARD OF EQUALIZATION
RECONVENE AS THE BOARD OF SUPERVISORS
- 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: March 13, 2018
B. County Counsel:
Consider making two reappointments to the Hanford Cemetery District Board of Trustees.
C. Human Services Agency:
Consider adopting a Resolution proclaiming the month of March 2018 as Social Worker Appreciation Month.

CONSENT CALENDAR CONTINUED

D. Public Works Department:

1. Consider approving the Notice of Completion for Bush Engineering and the Partial Notice of Completion for Accelerated Modular Concepts for the Human Services Agency modular building project.
2. Consider adopting a Resolution stating that there are no unmet transit needs in Kings County.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. Child Support Services Department – Barbi Brokhoff**
Consider authorizing the Chairman to sign letters addressed to the California Department of Finance and Delegation Members to support legislative efforts for equitable funding for County Child Support Departments.
- 9:20 AM B. Fire Department – Clay Smith**
Consider authorizing the Purchasing Manager to sign purchase orders for a tilt bed equipment trailer and three-axle semi truck to transport a bulldozer for fire prevention and suppression efforts and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:25 AM C. Public Works – Kevin McAlister**
Consider authorizing the Chairman to sign an Amendment to the Lease Termination Agreement with the Mosquito Abatement District for a one year extension.
- 9:30 AM D. Administrative Office – Rebecca Campbell/Domingo Cruz**
Consider authorizing the Chairman to sign the response to the Kings County Grand Jury Report entitled “Kings County Juvenile Center” and authorizing the Clerk of the Board to submit the response to the Presiding Judge of the Superior Court on or before May 28, 2018.
- 9:35 AM E. Community Development Agency – Greg Gatzka**
Consider accepting the Smart Growth State Route 41 Corridor Improvement Plan Study.
- VI 9:40 AM F. STUDY SESSION**
County Counsel – Colleen Carlson/Diane Walker Freeman
Community Development Agency – Greg Gatzka/Darren Verdegaal/Chuck Kinney
Health Department – Edward Hill/Jeff Taber
Information regarding the Local Agency Management Plan for onsite Wastewater Treatment System.
- 9:55 AM G. 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

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for March 27, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
April 24	9:00 AM	Regular Meeting
April 24	11:00 AM	California Public Finance Authority Regular Meeting
May 1	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue

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.