



# 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* April 10, 2018

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

<b>Chairman:</b>	Richard Valle (District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves (District 1)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Bobby Guerra – Hanford Pentecostal 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**  
Consider accepting a Stipulation on Application for Changed Assessment No. 17-012 filed by Frederick A. Douthat.
- 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: April 3, 2018**
  - B. County Counsel’s Office:**  
Consider adopting a Resolution authorizing Hanford Joint Union High School District to sell bonds directly and directing the Director of Finance to maintain taxes on the tax roll.
  - C. Human Services Agency:**  
Consider authorizing the Chairman to sign the first Amendment to Agreement Number 17-038 for childcare services for child welfare involved families in Kings County.

**CONSENT CALENDAR CONTINUED**

**D. Sheriff's Office:**

Consider authorizing the Detentions Deputy Association to purchase Anthony Narcisse's service handgun as a retirement gift and approving the purchase of a replacement Glock model 22, .40 caliber handgun and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**E. Veterans Services Office:**

Consider authorizing out of state travel for Veterans Services Officer, Scott Holwell; Deputy Veterans Services Officer, Codi Hicke and Veterans Service Representative, Jevon Pierce to attend the National Association of County Veterans Service Officers Annual Training Conference in Reno, Nevada from June 3-8, 2018.

**F. Administration:**

Consider authorizing out of state travel for Dave Eliason and Esmeralda Chavez, Health Insurance Advisory Committee members, and Sande Huddleston, Risk Manager, to visit two on-site health clinics in Tulsa, Oklahoma and Terra Haute, Indiana on April 16-20, 2018.

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM A. Waste Management Company – Bob Henry**

Quarterly report of facility activities.

**9:20 AM B. Health Department – Ed Hill/Jeff Taber**

1. Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and, subsequently, execute all necessary agreements to secure these grant funds for Kings County.
2. Consider authorizing the Chairman to sign the Agreement with Goodfellow Occupational Therapy for physical therapy services at Shelly Baird School in Hanford.

**VI**

**STUDY SESSION**

**9:25 AM C. Behavioral Health Department – Lisa Lewis/UnChong Parry/Jenny Chalifoux**

Overview of the County's Managed Care requirements, Quality Assurance and department organization.

**9:45 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

**VII 9:50 AM E. CLOSED SESSION**

- ◆ **Deciding to initiate litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
*Position: Economic and Workforce Development Director*
- ◆ **Worker's Compensation Claim:** *(1 case)* [Govt. Code Section 54956.95]

**VIII**

**F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for April 17, 2018, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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
May 8	9:00 AM	Regular Meeting
May 8	11:00 AM	California Public Finance Authority Regular Meeting
May 15	9:00 AM	Regular Meeting
May 22	9:00 AM	Regular Meeting
May 22	11:00 AM	California Public Finance Authority Regular Meeting
May 22	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
May 22	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.*