



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 May 15, 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 – Chad Fagundes – 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.
- 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: May 8, 2018**
 - B. Community Development Agency:**
Consider approving revision to Land Conservation Contract No. 1208 for Agricultural Land Division No. 17-03 and authorizing the Chairman to sign the declaration of intent and acknowledgment of penalty for unlawful conveyance.
 - C. County Counsel:**
Authorize the Chairman to sign Amendment No. 6 to the Yuba Accord Agreement with the Department of Water Resources under the Dry Year Water Purchase Program.
 - D. Health Department:**
Consider authorizing the Chairman to sign the California Integrated Vital Records System Local Health Department Participation Agreement with the California Department of Public Health.
 - E. Public Works Department:**
Consider authorizing the Director of Public Works to sign a limited Power of Attorney granting American Modular Concepts, Inc. the authority to sign the Dealer Report of Sale or Lease for submission to the Department of Housing and Community Development for the Human Services two story modular building.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Human Services Agency – Sanja Bugay/Julia Patino/Trish Shubert/Shannon Tolbert/Fil Leanos**
1. Information regarding the Walk Against Child Abuse and the Annual Kids Day event which took place on April 28, 2018.
 2. Consider authorizing the Chairman to sign an amendment to Agreement No. 17-087 with Champions to extend the Agreement through December 31, 2021.
- 9:15 AM B. Behavioral Health Department – Lisa Lewis/UnChong Parry**
Consider allocating 2.0 full time equivalent Licensed Mental Health Clinician positions and 1.0 full time equivalent Office Assistant III to implement the County’s Quality Assurance Services and to provide new services to the Human Services Agency.
- 9:20 AM C. Administration – Rebecca Campbell/Kyria Martinez**
1. Consider authorizing the advertisement of the Inmate Auto Detailing Service to all County Employees.
 2. Consider making one appointment to the Citizens Advisory Committee for the San Joaquin Valley Air Pollution Control District.
- 9:25 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

V

- 10:00 AM E. PUBLIC HEARING**
Community Development Agency- Greg Gatzka/Chuck Kinney
Hold a Public Hearing and consider adopting a Resolution authorizing updates to the Kings County First-Time Homebuyer Program Guidelines.
- 10:00 AM F. 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 the construction, acquisition and installation of furniture, fixtures and equipment of education facilities for Credo High School.

VI

- 10:15 AM G. CLOSED SESSION**
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: 1000 Chittenden Ave., Corcoran, CA 93212 (APNs 030-213-008)
Negotiating Parties: Rebecca Campbell for County
Under Negotiation: Terms and conditions of potential purchase.
 - ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: 501 E. Kings St., Avenal, CA (APNs 040-165-007, 040-165-011, 040-165-012)
Negotiating Parties: Rebecca Campbell for County
Under Negotiation: Terms and conditions of potential purchase.
 - ◆ **Litigation initiated formally.** The title is: *Berbereia v. County of Kings*

VII

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 22, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
May 29	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 28, 2018
June 5	9:00 AM	Regular Meeting
June 5	11:00 AM	California Public Finance Authority Regular Meeting
June 12	9:00 AM	Regular Meeting
June 19	9:00 AM	Regular Meeting
June 19	11:00 AM	California Public Finance Authority Regular Meeting
June 26	9:00 AM	Regular Meeting
June 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
June 26	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.