



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 22, 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 – Robert Needham – New Hope Orthodox Presbyterian 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 withdrawal on Application for Changed Assessment No. 17-001 filed by Hanford Chrysler-Dodge-Jeep, Inc.
- 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: May 15, 2018**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Petroleum Enforcement Program.
 2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Certified Market Inspection Program.
- C. Behavioral Health Department:**
Consider adopting a Sober Graduation Program Resolution and authorizing the department to provide program funds in Hanford.

CONSENT CALENDAR CONTINUED

D. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement with Daylight Legacy Solar, LLC for indemnification and reimbursement for extraordinary costs associated with the processing of Conditional Use Permit No. 18-02.

E. Health Department:

1. Consider authorizing the Chairman to sign Agreements with Milton Teske to continue providing services as Health Officer/Tuberculosis Controller/Registrar of Births; Thomas Buford, Pharmacist, to continue providing pharmacist services; Hanumandla Reddy, Cardiologist, to continue providing electrocardiogram services and Beverly Radiology Medical Group doing business as Hanford Advanced Imaging Center to continue providing X-ray services.
2. Consider authorizing the Chairman to sign the Amendment and associated certifications to the Agreement (Kings County Agreement No. 17-009) with the California Department of Public Health, Office of AIDS and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

F. Public Works Department:

1. Consider authorizing the Chairman to sign the Agreement with Caltrans Division of Rail and Mass Transportation for the Kansas Avenue and BNSF at-grade rail crossing intersection enhancements.
2. Consider adopting a Resolution authorizing the Public Works Director to sign Agreements transferring Rule 20A credits to the City of Pismo Beach to complete their underground utility district project.

G. Sheriff's Office:

Consider authorizing the Sheriff to sign an Agreement with the California Department of Corrections and Rehabilitation to send Kings County offenders to Fire Camps for the purpose of providing incident fire support to firefighters throughout California.

V

REGULAR AGENDA ITEMS

9:15 AM

A. Behavioral Health Department – Lisa Lewis/Ahmad Bahrami

Consider authorizing the Chairman to sign the amended Agreement with the California Mental Health Services Authority for the administration and oversight of the Central Valley Suicide Prevention Hotline.

9:20 AM

B. Department of Finance – Rebecca Valenzuela/Liz Cruz/Anthony Loza

Consider authorizing the Chairman and of the Board and the Director of Finance to sign the Agreement with Superior for the upgrade of the financial management software known as ONESolution, adopting a Resolution authorizing the Chairman and the Director of Finance to sign the Lease Purchase Agreement and all supporting documents with Government Capital Corporation for financing the upgrade of the financial management software and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:25 AM

C. Sheriff's Office – David Robinson

Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse.

9:30 AM

D. Public Works – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign Change Order No. 1 for the 18th and Jersey Avenue asphalt concrete overlay project and authorizing the Public Works Director to approve additional costs up to 10% of the new contract amount.

VI 9:35 AM 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

VII 10:00 AM F. PUBLIC HEARING

Administration – Rebecca Campbell
Public Works – Kevin McAlister

Reopen the Public Hearing continued from May 8, 2018 to receive comments regarding a proposed power purchase Agreement for solar projects at the Kings Government Center, along Kings County Drive and at the Road Yard and consider adopting a Resolution approving entering into a solar power purchase and energy storage service Agreement with California Solar 1, LLC and authorizing the Chairman to sign the power purchase Agreement and associated ground Leases.

VIII G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 5, 2018, at 9:00 a.m.
The regular meeting of May 29, 2018 has been cancelled due to the observance of Memorial Day on May 30, 2018.

IX 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

X 1:30 PM I. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

XI 2:00 PM J. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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.