



# 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* June 5, 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 – Pentecostal Church of God  
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. 17-030 filed by CFT NV Developments LLC.
- 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 22, 2018**
  - B. Agriculture Department:**  
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Weighmaster Enforcement Program.
  - C. Behavioral Health Department:**  
Consider authorizing the Behavioral Health Department to transfer funds from the County's Mental Health Services Act Prevention and Early Intervention funds to Tulare County for suicide prevention programs.

**CONSENT CALENDAR CONTINUED**

**D. District Attorney's Office:**

Consider authorizing out of state travel for Investigator Perla Trejo to attend the National Children's Leadership Conference in Washington, D.C., on June 10-14, 2018 and for Investigator Chris Jackson to attend the Internet Crimes Against Children National Conference in Atlanta, Georgia on June 12-14, 2018.

**E. Information Technology Department:**

Consider declaring three vehicles as surplus and authorizing the Purchasing Manager to consign them for sale on the Public Service Online Auction Company's website.

**F. Administration:**

Consider authorizing the County Administrative Officer to sign a felony agreement with Ismael Rodriguez for legal representation for the indigent accused effective June 1, 2018 through June 30, 2018, in lieu of his current misdemeanor agreement and a misdemeanor agreement with Eric Hamilton for legal representation for the indigent accused effective June 1, 2018 through June 30, 2018.

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM A. Public Works Department – Kevin McAlister/Dominic Tyburski**

1. Consider authorizing the Public Works Director to sign the amended consultant services Agreement with Mark Thomas & Company, Inc. to prepare the countywide Systemic Safety Analysis Report.
2. Consider authorizing the Chairman to sign an Agreement to purchase a modular building in Corcoran in the amount of \$1 for continued use by the Human Services Agency.

**9:20 AM B. Administration – Rebecca Campbell/Domingo Cruz/Sande Huddleston**

1. Consider making one appointment to the Agricultural Advisory Committee.
2. Consider awarding the Senate Bill 81 Juvenile Center Remodel and Expansion project construction testing and special inspections services contract to Krazan & Associates, Inc. and authorizing the Chairman to sign the Agreement.
3. Consider authorizing the Chairman to sign and amended two –year Agreement with Innovative Claim Solutions for Workers' Compensation Services effective July 1, 2018 through June 30, 2020.

**VI**

**STUDY SESSION**

**9:30 AM C. Administration – Rebecca Campbell/Sande Huddleston**  
Information regarding the employee health center.

**VII 9:35 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

**VIII 10:00 AM E. PUBLIC HEARING**

**Public Works – Kevin McAlister**

Hold a Public Hearing receive comments regarding a proposed removal of two crosswalks on 18<sup>th</sup> Avenue approximately 732 and 1,237 feet north of Jersey Avenue and consider authorizing the Public Works Department staff to remove the crosswalks.

**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 acquisition and construction of Junction Crossing Apartments.

**IX 10:30 AM G. CLOSED SESSION**

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission re Grade Separation Applications A1802018 and A1802017 by California High Speed Rail Authority, and County of Kings’ Protests thereto* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al. vs. John Tos, et al., Sacramento County Superior Court Case No. 34-2016-00204740* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *Kings County, et. al. vs. California High-Speed Rail Authority, Sacramento County Superior Court Case #34-2014-80001861* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Deciding to initiate litigation.** *2 cases* [Govt. Code Section 54956.9(d)(4), (e)(1)]

**X H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 12, 2018, at 9:00 a.m.

**XI 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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.*