



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Agenda* July 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** – 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.*
- 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: June 26, 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 Nursery Inspection Program.
    2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Organic Inspection Program.
  - C. Health Department:**

Consider making two re-appointments to the Kings County Ambulance Commission.
  - D. Administration:**

Consider authorizing the Chairman to sign the first amendment to the Assembly Bill 900 construction project Agreement with the Board of State and Community Corrections.

IV

**REGULAR AGENDA ITEMS**

9:10 AM

**A. Health Department – Ed Hill/Scott Waite**

1. Information regarding actions taken by the First 5 Kings County Children and Families Commission at its June 5, 2018 meeting.
2. Consider authorizing the closure of the Health Department on July 19, 2018 from 8:00 a.m. to 12:00 p.m. for an all-staff meeting.

9:15 AM

**B. Assessor/Clerk-Recorder/Elections – Kristi Lee**

Consider accepting the report and Statement of Votes Cast at the Consolidated Primary Elections held on June 5, 2018 in the County of Kings.

9:20 AM

**C. District Attorney’s Office – Keith Fagundes/Robert Waggle**

Consider authorizing the District Attorney to accept the Child Advocacy Center Program Grant funding and utilizing asset forfeiture funding for the grant match and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V

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

VI

9:30 AM

**E. CLOSED SESSION**

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission re Grade Separation Applications A1802018, A1802017 and A1805020 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)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
*Title: Director of Finance*
- ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employee Performance Evaluation:*  
*Title: Colleen Carlson/County Counsel*
- ◆ **Worker’s Compensation Claim:** (1 case) [Govt. Code Section 54956.95]

VII

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 Hope on Hyde Park Apartments.

**10:00 AM G. 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 the Main Street Plaza Apartments.

**VIII H. ADJOURNMENT**

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

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

***FUTURE MEETINGS AND EVENTS***

July 17	9:00 AM	Regular Meeting
July 17	11:00 AM	California Public Finance Authority Regular Meeting
July 24	9:00 AM	Regular Meeting
July 24	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
July 24	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
July 31	9:00 AM	Regular Meeting
July 31	11:00 AM	California Public Finance Authority 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.*