



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 July 16 & 17, 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.

Special Meeting

Monday, July 16, 2018

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
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
A. Meet to equalize assessments of property on the roll for 2018/2019.
B. Consider accepting a withdrawal on Application for Changed Assessment No. 17-018 filed by SNR The Remington Owner, LLC.
- ADJOURN AS THE BOARD OF EQUALIZATION**
- RECONVENE AS THE BOARD OF SUPERVISORS**
- IV** ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, July 17, 2018, at 9:00 a.m.

Regular Meeting

Tuesday, July 17, 2018

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Joanne Hawkins – Kings County Grand Jury
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: July 10, 2018**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Glassy-Winged Sharpshooter Program.
- C. Health Department:**
1. Consider authorizing the Chairman to sign the data use and disclosure Agreement with the California Department of Public Health and authorizing the Health Officer to sign the Cross-Jurisdictional Data Sharing Policy.
2. Consider authorizing the Chairman to sign the Fiscal Year 2018-2019 Maternal Child and Adolescent Health Agreement Funding Application.
- D. Public Works Department:**
1. Consider authorizing the Chairman to sign a Notice of Completion for Preferred Power Incorporated for the Sheriff's Office Flat Top Mountain electrical improvements project.
2. Consider authorizing the Director of Public Works to sign the Factory Protection Plan End User Agreement for the continued maintenance of the cogeneration micro turbines.
- E. Sheriff's Office:**
1. Consider authorizing out of state travel for Fingerprint Technician Connie Flores to attend the 32nd Annual Automated Fingerprint Identification System Internet Conference in Reston, Virginia on August 25-30, 2018.
2. Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Shari Henderson's service handgun as a retirement gift, approving the purchase of a Glock model 22, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- F. Veterans Service Office:**
Consider authorizing the Chairman to sign the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran's Affairs.

IV **REGULAR AGENDA ITEMS**

9:10 AM A. Waste Management Company – Bob Henry
 Quarterly report of facility activities.

9:15 AM B. Assessor/Clerk-Recorder/Registrar of Voters – Kristi Lee
 Consider authorizing the closure of the Assessor, Clerk-Recorder and Elections Offices on July 25, 2018 from 3:00 p.m. and 5:00 p.m. for an active shooter training.

9:20 AM C. Job Training Office – Lance Lippincott

1. Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Fiscal Year 2018-2020 Master Subgrant Agreement and authorizing the Director of Economic and Workforce Development to enter into the Agreements as necessary to carry out this subgrant.
2. Consider allocating 1.0 Full-Time Equivalency Compliance and Standards Officer in the Job Training Office’s Budget 594100 and deleting 2.0 Full Time Equivalency vacant Employment Technician I/II positions as an offset.

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

- ◆ **Personnel Matter: Public Employment: Director of Finance:** [Govt. Code Section 54957]
- ◆ **Personnel Matter: Public Employment: Assistant County Administrative Officer:** [Govt. Code Section 54957]

VII 11:00 AM F. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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
August 7	9:00 AM	Regular Meeting
August 14	9:00 AM	Regular Meeting
August 14	11:00 AM	California Public Finance Authority Regular Meeting
August 20	9:00 AM	Budget Hearings
August 21	9:00 AM	Regular Meeting
August 28	9:00 AM	Regular Meeting
August 28	11:00 AM	California Public Finance Authority Regular Meeting
August 28	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
August 28	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.