



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 November 3, 2015

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Richard Fagundes (District 5)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Doug Verboon (District 3)		Colleen Carlson, County Counsel
Board Members:	Joe Neves (District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (District 4)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

- I 8:30 AM** **YOUTH IN COUNTY GOVERNMENT DAY**
Student/Department Head Orientation
- II 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard - Koinonia Church
PLEDGE OF ALLEGIANCE
- III 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.
- IV 9:15 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: October 27, 2015**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Light Brown Apple Moth Detection Trapping Program.
- C. County Counsel:**
1. Consider appointing nominees and qualified persons to the Melga Water District, El Rico Reclamation District No. 1618, South Central Reclamation District No. 2125, Delta Lands Reclamation District No. 770, Homeland Reclamation District No. 780, Tulare Lake Reclamation District No. 749 and Lovelace Reclamation District No. 739.
 2. Consider appointing three Directors of the Lakeside Irrigation Water District.

CONSENT CALENDAR, CONT.

D. Health Department:

1. Consider authorizing the Chairman to sign the student placement Agreement with Arizona State University to gain experience working with the Health Department's Women, Infants and Children Supplemental Nutrition Program.
2. Consider authorizing the Chairman to sign the professional nursing clinical education affiliation Agreement for community sites with Western Governors University for the students to gain clinical experience in the area of Community and/or Public Health Nursing.
3. Consider authorizing the Chairman to sign the Agreement with Fresno-Kings-Madera Regional Health Authority (CalViva) to define respective responsibilities and ensure coordination of services.

E. Public Works:

1. Consider accepting the final map for the Tract 898 Phase 2 subdivision and authorizing the Clerk of the Board to sign the acceptance on the map.
2. Consider approving plans and specifications for an ADA complaint restroom at Burris Park, authorizing the Public Works Department to advertise for construction of the facility and approving the award of informal bid to the pre-cast restroom facility to Structure Cast in amount of \$93,900.

V

REGULAR AGENDA ITEMS

9:20 AM A. Health Department– Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its October 13, 2015 meeting.

9:25 AM B. Community Development Agency- Greg Gatzka

1. Monthly report of the Planning Commission's action taken at their November 2, 2015 meeting.
2. Consider directing staff to prepare and submit a Sustainable Groundwater Grant for the purposes of assisting local GSA Plan Development by authorizing the Community Development Agency Director to enter into a contract with Blais & Associates for professional grant writing management in the amount not to exceed \$7,800 and CDA staff to submit the Sustainable Groundwater Grant application on behalf of the County.

9:30 AM C. Fire/Office of Emergency Management- Bill Lynch/Michelle Speer

1. Consider:
 - a. Adopting the Resolution approving the Kings County Emergency Water Distribution Plan.
 - b. Authoring the Kings County Office of Emergency Management (OEM) to submit an application for CDAA funds to administer a tank program in Kings County.
 - c. Authorizing the County Administrative Officer, County Fire Chief and Emergency Services Coordinator to be designated as authorized signatories for other related CDAA and program related documents.
 - d. Authorize the Chairman to sign the Memorandum of Understanding with Self-Help Enterprises (SHE) for administration of the Emergency Water Distribution Plan upon State approval.
2. Consider adopting a Resolution accepting the 2015 Kings County Emergency Operations Plan and authorizing the Chairman to execute the letter of promulgation included within the Emergency Operations Plan.

9:35 AM D. Administration- Larry Spikes/Deb West

1. Consider adopting Ordinance 520.16, the Master Fee Ordinance, including the master fee schedule effective January 4, 2016.
2. Consider authorizing the Chairman to sign the proposed amendment to the Master Services Agreement with Medcor, Inc.
3. Consider approving the proposed Joint Exercise Agreement creating the San Joaquin Valley Water Infrastructure Authority.
4. Consider adopting a Resolution to adopt comprehensive Health Insurance Portability and Accountability Act (HIPAA) policies, appoint privacy officers and disband the standing HIPAA Committee.
5. Consider making one appointment to the Kings County Museum Advisory Committee.

VI 9:45 AM E. STUDY SESSION

Administration – Larry Spikes

Corcoran High School students will discuss the update of the County’s Capitol display.

VII 9:50 AM F. 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

Recess until 11:00 a.m.

VIII 11:00 AM G. PUBLIC HEARING

Administration – Larry Spikes

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 the Pacific Rim Preservation, LP.

11:00 AM H. PUBLIC HEARING

Administration – Larry Spikes

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 E. Boyd Manor Preservation, LP.

11:00 AM I. PUBLIC HEARING

Administration – Larry Spikes

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 Maple Park Apartments Preservation, LP.

IX J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 10, 2015, at 9:00 a.m.

X 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- CANCELLED

FUTURE MEETINGS AND EVENTS

November 10	9:00 AM	Regular Meeting
November 17	9:00 AM	Regular Meeting
November 17	11:00 AM	California Public Finance Authority Regular Meeting
November 18	6:00 PM	City/County Coordinating meeting – Avenal hosting at Avenal Recreation Center
November 24	9:00 AM	Regular meeting
November 24	1:30 PM	Housing Authority Regular Meeting
November 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
December 1-4	--	California State Association of Counties (CSAC) Annual Meeting in Monterey, CA
December 1	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.