



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 **July 18 & 19, 2016**

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

Chairman:	Doug Verboon	(District 3)	Staff: Larry Spikes, County Administrative Officer
Vice Chairman:	Craig Pedersen	(District 4)	Juliana Gmur, Deputy County Counsel
Board Members:	Joe Neves	(District 1)	Melanie Curtis, Deputy Clerk of the Board
	Richard Valle	(District 2)	
	Richard Fagundes	(District 5)	

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

Special Meeting

Monday, July 18, 2016

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**
Meet to equalize assessments of property on the roll for 2016/2017.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV **ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, July 19, 2015, at 9:00 a.m.

Regular Meeting

Tuesday, July 19, 2016

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Andrew Cromwell – 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: July 12, 2016**
- 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. Behavioral Health Department:**
Consider approving a Resolution authorizing the Director of Behavioral Health to sign the FY 2016-2017 Performance Contract with the California Department of Health Care Services and any necessary addendums to the Agreement.
- D. County Counsel:**
Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County.
- E. Community Development Agency:**
Consider authorizing the Chairman to sign an Agreement with QK, Inc. to provide planning and engineering services for development of the Smart Growth SR41 Corridor Improvement Plan for Kettleman City.
- F. Health Department:**
Consider authorizing the Chairman to sign the amended Agreement for the Women, Infants and Children supplemental nutrition program for FY 2016/2017 through 2018/2019 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- IV REGULAR AGENDA ITEMS**
- 9:10 AM A. Assessor/Clerk-Recorder/Elections – Kristine Lee**
Consider accepting and approving the report from the County Clerk and accepting the statement of votes cast at the consolidated primary election held June 7, 2016 in the County of Kings.
- 9:15 AM B. Assessor/Clerk-Recorder/Elections – Kristine Lee**
County Counsel – Colleen Carlson/Erik Kaeding
Consider authorizing the Chairman to sign the Agreement with Runbeck Election Services, Inc. for ballot print and processing services.
- 9:20 AM C. Community Development Agency – Greg Gatzka/Darren Verdegaal**
Consider adopting a Resolution approving the renewal of the Kings County Abandoned Vehicle Abatement Service Program.

9:25 AM D. Finance Department – Rebecca Valenzuela

1. Consider approving the capitalization policy for financial reporting and cost recovery.
2. Consider approving a new county policy to address cash revolving, cash difference funds, cash losses and cash overages in accordance with generally accepted accounting principles, laws and regulations.

9:30 AM E. Human Resources Department – Leslie McCormick Wilson

Consider approving out of state travel for Leslie McCormick Wilson, Human Resources Director, to attend the National Association of Government Define Contribution Administrators Conference in Denver, Colorado on September 18-21, 2016.

**9:35 AM F. Public Works Department – Kevin McAlister
Administration – Larry Spikes**

Consider approving the plans and specifications and authorizing advertising the SB 1022 Jail Phase III expansion project.

V 9:40 AM G. 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 10:00 AM H. PUBLIC HEARING

**Sheriff's Office – Dave Robinson
Fire Department – William Lynch
County Counsel – Colleen Carlson/Erik Kaeding**

Hold a public hearing and consider: waiving and approving the second reading of the Ordinance, adopting the Ordinance, adopting a Resolution ordering the election on the Ordinance consolidated with the November 8, 2016 statewide election and directing staff to file a California Environmental Quality Act notice of exemption. **(4/5 vote required)**

VII 10:00 AM I. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to receive testimony regarding the submittal of a 2016 Community Development Block Grant (CDBG) application for up to \$2,000,000 in funding for homeowner assistance, public facilities activity, and public improvements activity which is to be submitted by July 27, 2016 and consider adopting a Resolution to authorize the submission of the grant application for first time homebuyers activity, a public facilities activity to purchase backup generators for the Stratford Public Utilities District and a public improvements activity for the removal of architectural barriers; and authorize the Community Development Director or Deputy Director to act on behalf on of the County in all matters pertaining to the application and grant agreement upon successful award.

VIII 10:05 AM J. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **General/Supervisors – CLOCEA**
 - **Deputy Sheriffs’ Association**

IX K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 26, 2016, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
July 26	9:00 AM	Regular Meeting
July 26	11:00 AM	California Public Finance Authority Regular Meeting
July 26	1:30 PM	Housing Authority Regular Meeting
July 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
August 2	9:00 AM	Regular Meeting
August 8	9:00 AM	Budget Hearing
August 9	9:00 AM	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.