

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

August 16, 2016

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

Chairman:

Doug Verboon (District 3)

Vice Chairman:

Craig Pedersen
(District 4)

Board Members:

Joe Neves
(District 1)

Richard Valle (District 2)

Richard Fagundes (District 5)

Staff: Larry Spikes, County Administrative Officer
Colleen Carlson, County Counsel
Catherine Venturella, Clerk of the Board

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 - Jeff Acton - 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: August 8 & 9, 2016

B. Agricultural Department:

Consider authorizing the Chairman to sign Agreement Number 16-C0012 with California Department of Pesticide Regulation for Pesticide Use Monitoring inspections in the amount of \$27,013 effective July 1, 2016 to February 28, 2017.

C. County Counsel:

1. Consider vacating the Planning Commission's June 6, 2016 action on Resolution No. 16-05 and

remanding the matter to staff for further environmental review.

2. Consider adopting a Resolution to renew the declaration of local emergency due to drought conditions.

D. Department of Finance:

Consider authorizing the Chairman to sign an Agreement with Curative Title Solutions, Inc. for tax sale research services.

E. Job Training Office:

Consider authorizing the Chairman to sign documents to close out County Agreement 14-049 for Workforce Investment Act funding for April 1, 2014 through June 30, 2016.

F. Public Works:

Consider accepting the dedication of In-Lieu Parcel Map 16-04 into County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

G. Sheriff's Office:

1. Consider authorizing out of state travel for Detentions Sergeant Travis Day and Senior Detentions Deputy Daniel Ulery to travel to Las Vegas, Nevada on September 13-14, 2016 to attend the Less Lethal Impact Munitions Instruction Course.

2. Consider accepting the donation of a 1990 Logan Coach horse trailer from the Wynn family.

3. Consider authorizing the Chairman to sign an Agreement with Okie's Towing and Truck Repair for radio repair and maintenance services.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Department of Finance - Rebecca Valenzuela

Consider approving the request from Empire West Side Irrigation District to purchase certain real property identified as APN 024-190-016-000 and authorize the Chairman to sign the corresponding Agreement and related documents.

9:15 AM B. Human Resources Department- Leslie McCormick
Wilson/Carolyn Leist

Consider approving the introduction and waiving the reading of an Ordinance to modify the salary

and compensation of the Board of

Supervisors with a 2% increase.

9:25 AM C. Administration - Larry Spikes/Karen Azevedo
Child Support Services - Barbi Brokhoff
Human Services Agency - Sanja Bugay
Consider authorizing the shift of welfare recoupment dollars from the Human Services Agency to the Department of Child Support Services in FY 2016/2017 and authorizing the Clerk of the Board to sign the necessary budget appropriation and transfer forms. (4/5 vote required)

9:30 AM D. Administration - Larry Spikes
1. Consider authorizing the Chairman to sign a letter opposing AB 1066 (Gonzalez).
2. Consider making one appointment to the Kings/Tulare Suicide Prevention Task Force.
3. Consider making one appointment to the Museum Advisory Committee.

9:35 AM E. Public Health Department - Keith Winkler/Darcy Pickens
Consider authorizing the Chairman to sign the Agreement with Safe Kids Worldwide in order to develop a Safe Kids Coalition in Kings County to help prevent unintentional childhood injury through education and advocacy.

V 9:40 AM F. STUDY SESSION
Public Health Department - Keith Winkler/Debbie Grice/Andrew Sorge
Information regarding the establishment of a syringe exchange program in Kings County.

VI 9:50 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

VII 10:00 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 Willowbrook Apartments.

VIII 10:05 AM I. CLOSED SESSION
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
* Kings County Probation Officers' Association

IX 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING
CANCELLED

X K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 23, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 23

9:00 AM

Regular Meeting

August 23

1:30 PM

Housing Authority Regular Meeting

August 23

2:00 PM

In-Home Supportive Services Public Authority Regular Meeting

August 30

9:00 AM

Regular Meeting

August 30

11:00 AM

California Public Finance Authority Regular Meeting

September 6

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Regular Meeting cancelled in observance of Labor Day, September 5, 2016

September 13

9:00 AM

Regular Meeting

September 13

11:00 AM

California Public Finance Authority Regular Meeting

September 14

6:00 PM

City/County Coordinating Meeting - City of Lemoore hosting

September 20

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.