



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda August 30, 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) Colleen Carlson, County Counsel
Board Members: Joe Neves (District 1) Catherine Venturella, 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.

I 9:00 AM CALL TO ORDER

ROLL CALL – Clerk of the Board
INVOCATION – Robert Needham – New Hope Orthodox Presbyterian 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 23, 2016

B. Department of Finance:

Consider adopting a Resolution establishing FY 2016/2017 property tax rates.

C. Public Health Department:

1. Consider authorizing the Director of Public Health to sign the syringe exchange program certification application.
2. Consider authorizing the Chairman to sign the Agreement with the California Department of Public Health, Office of AIDS for the Housing Opportunities for Persons With AIDS (HOPWA) program for FY's 2016/2017, 2017/2018 and 2018/2019.

D. Library:

1. Consider authorizing out of state travel for Reference Librarian, Sherman Lee, Youth Services Librarian, Jennifer Riordan, and Library Manager, Tanya Russell to attend the Association for Rural and Small Libraries Conference in Fargo, North Dakota on October 26-29, 2016.
2. Consider authorizing the Chairman to sign Agreements with BMI Imaging Systems, Inc. for digitization and hosting services and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

CONSENT CALENDAR CONTINUED

E. Human Resources:

1. Information only—Competition for the position of Assistant County Counsel has been suspended by the Human Resources Director and Juliana Gmur has been appointed to the position effective August 29, 2016.
2. Information only—Competition for the position of Secretary has been suspended by the Human Resources Director and Lucinda Landeros has been appointed to the position effective August 29, 2016.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Behavioral Health Department – Mary Anne Ford Sherman/Ahmad Bahrami**
1. Consider adopting a Resolution proclaiming September 5-11, 2016 as Suicide Prevention Week in Kings County.
 2. Consider adopting a Resolution proclaiming the month of September 2016 as School Attendance Awareness Month in Kings County.
- 9:15 AM B. Fire Department – William Lynch/Rick Smith**
Consider authorizing the Chairman to sign the Agreement with Active911 for the provision of dispatching information to fire department personnel through the use of cell phones or tablets.
- 9:20 AM C. Human Resources Department– Leslie McCormick Wilson/Henie Ring**
Consider approving a new job specification for the classification of Firefighter and set the salary at Range 189.0 (\$3942-\$4808); eight salary ranges below Fire Apparatus Engineer.
- 9:25 AM D. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider authorizing the Chairman to sign the Notice of Completion for the Community Block Grant Home Avenue Improvement Project.
 2. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Kettleman City Safe Routes to School project.
- 9:30 AM E. Administration – Larry Spikes/Rebecca Campbell**
Public Works – Kevin McAlister
Consider awarding the SB 1022 Jail Expansion project contract to David A. Bush, Inc., the apparent low bidder in the amount of \$15,441,000, authorizing the Chairman to sign the Agreement and authorizing the Public Works Director to sign change orders up to \$210,000.
- 9:35 AM F. Administration – Larry Spikes**
1. Consider authorizing a 2% increase to all public defender contractors for the provision of defense services for the indigent accused effective September 1, 2016.
 2. Consider making one appointment to the Behavioral Health Advisory Committee.
- 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**
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 Ageno Apartments.

VI 10:00 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 Vista Tower Apartments.

VII 10:00 AM J. PUBLIC HEARING

Community Development - Greg Gatzka/Dan Kassik

Conduct a public hearing and consider adopting a Resolution to authorize the Community Development Director or the Deputy Director-Planning to act on behalf of the County in all matters pertaining to this request as well as all other documents that may be required to purchase a fire truck for Stratford.

IX REGULAR AGENDA ITEM

10:10 AM K. Community Development - Greg Gatzka/Dan Kassik

Consider determining which projects will remain a part of the 2016 Community Development Block Grant application from the projects that were presented at the public hearing held on July 19, 2016.

X 10:15 AM L. CLOSED SESSION

- ◆ **Personnel Matter:** *Public Employee Appointment:*
 - **Fire Chief:** [Govt. Code Section 54957]

XI M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 13, 2016, at 9:00 a.m.
The regular meeting of September 6, 2016 in observance of Labor Day on September 5, 2016.

XII 11:00 AM N. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

| FUTURE MEETINGS AND EVENTS | | |
|-----------------------------------|----------|---|
| September 6 | -- | 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 |
| September 27 | 9:00 AM | Regular Meeting |
| September 27 | 11:00 AM | California Public Finance Authority Regular Meeting |
| September 27 | 1:30 PM | Housing Authority Regular Meeting |
| September 27 | 2:00 PM | In-Home Supportive Services Public 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.