

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
August 30, 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 - 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 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

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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

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.

Board Agenda

August 30, 2016

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