

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.

September 13 & 14, 2016  
Agenda

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 - Kevin Medcalf - 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 EMPLOYEE RECOGNITION - Colleen Carlson

Presentation of plaque to Bernadette Fontes, Secretary to the County Counsel, for being selected as Outstanding Employee of the 2nd Quarter, 2016

IV 9:10 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 30, 2016

B. Behavioral Health:

Consider authorizing out of state travel for Jackie Jones Siegenthaler, Prevention Coordinator, to attend the 6th annual Local Outreach to Survivors of Suicide (LOSS) Team conference in Fort Worth, Texas from September 28-29, 2016.

C. Information Technology Department:

1. Consider authorizing out of state travel for Rick Teague, Information Technology Manager to attend the DELL World 2016 Executive Summit in Austin, Texas from October 17-21, 2016.

2. Consider authorizing out of state travel for Mark Dawson, Chief Information Officer; Chris Verhaeuge, Office Systems Analyst; and Daniel Scarbrough, Network Analyst to attend the Intel FOCUS 16 Security conference in Las Vegas, Nevada from November 1-3, 2016.

3. Consider authorizing out of state travel for Dave Shubert, Information Technology Manager to attend the Data Center, Infrastructure & Operations Management in Las Vegas, Nevada from December 5-8, 2016.

CONSENT CALENDAR CONTINUED

D. Child Support Services:

Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Department of Public Works for all delegated or contracted out Title IV-D functions.

E. Department of Finance:

Consider authorizing out of state travel for Anthony Loza, Treasury Manager to attend the Aumentum User Groups conference in Las Vegas, Nevada from September 18-22, 2016.

F. District Attorney:

Consider authorizing out of state travel for Perla Trejo, Investigator to attend the Sex Trafficking Investigation and Prosecution Training in Boise, Idaho from September 19-21, 2016.

G. County Counsel:

1. Consider adopting a Resolution to renew the declaration of local emergency due to drought conditions in Kings County.

2. Consider appointment of R. Patrick McCarthy and Ceil Howe, III to the W.H. Wilbur Reclamation District #825 as Board of Directors.

H. Probation Department:

1. Consider authorizing the Chairman to sign a renewal of an Agreement with Kings View Counseling Services, retroactive to July 1, 2016, to provide clients mental health treatment at the Day Reporting Center.

2. Consider authorizing the Chairman to sign a renewal of an Agreement with Kings View Counseling Services for treatment services to at-risk youth.

I. Human Services Agency:

Consider authorizing out of state travel for Beverly Roland, Social Service Worker-CPS and Debra Ann Oliveira, Social Service Supervisor-CPS to attend the 2016 Quality Parent Initiative National Conference in Cleveland, Ohio on September 26-29, 2016.

J. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map 16-06 (Frank D. Paulo and Donna M. Paulo, Trustees of the Paulo Revocable Trust) into the County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

V

REGULAR AGENDA ITEMS

9:15 AM A. Community Development Agency - Greg Gatzka  
Monthly report of the Planning Commission's actions at their September 12, 2016 meeting.

9:20 AM B. Public Health Department - Keith Winkler/Debbie Grice/Beth Gazarek

1. Report from Child Death Review Team.
2. Consider adopting a Resolution declaring September 2016 as "Childhood Cancer Awareness Month" in Kings County.

9:25 AM C. Behavioral Health Department - Mary Anne Ford Sherman/Katie Arnst

Consider adopting a Resolution proclaiming the month of September 2016 as Recovery Month in Kings County.

9:30 AM D. Department of Finance - Rebecca Valenzuela  
Consider approving modifications to the trip and travel policy for special accommodations.

9:35 AM E. District Attorney - Keith Fagundes  
Consider authorizing the advance step hire for applicant Tawnya Hughes for a Deputy District Attorney II position at Salary Range 230.0, Step 5.

9:40 AM F. Job Training Office - John Lehn  
Consider authorizing the Chairman to sign an Agreement with the Tulare County Superintendent of Schools for the Tulare/Kings Career Pathways Trust Grant for \$30,000, authorizing the Clerk of the Board to sign the budget appropriation and transfer form and authorizing the Job Training Office Director to enter into agreements necessary to carry out the intent of the grant. (4/5 vote required)

9:45 AM G. Public Works Department - Kevin McAlister/Dominic Tyburski  
Consider approving plans and specifications and authorizing the advertising of the 2 story modular building for Kings County Human Services Agency project.

9:50 AM H. Administration - Larry Spikes  
1. Consider adopting a Resolution approving the final Fiscal Year 2016/2017 Kings County budget.  
2. Consider authorizing the Chairman to sign a letter to Governor Brown requesting a veto of SB 1157 (Mitchell) regarding in-person visitation in local detention facilities.

3. Consider authorizing the Chairman to sign a letter to Governor Brown requesting a veto of SB 958 (Lara) regarding the creation of the Los Angeles County Redistricting Commission.

4. Consider authorizing the Chairman to sign a letter to the Governor requesting a veto of AB 1066 (Gonzalez) regarding overtime pay for agricultural workers.

5. Consider authorizing the Chairman to sign a letter to the Governor requesting a veto of AB 1889 (Mullin) regarding High Speed Rail.

VI 10:00 AM I. PUBLIC HEARING  
Public Works Department - Kevin McAlister/Dominic Tyburski

Conduct a public hearing to receive testimony on the proposed street name change and consider adopting a Resolution which changes Jackson Avenue in the Community of Armona to Jackson Street effective September 13, 2016.

10:00 AM J. PUBLIC HEARING  
Administration - Larry Spikes

Conduct a public hearing to receive testimony on the amendment of the development impact fee schedule and consider adopting a Resolution which amends the development impact fees effective November 14, 2016.

VII 10:10 AM K. 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

VIII 10:15 AM L. CLOSED SESSION  
\* Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]  
Negotiator: Larry Spikes  
\* Prosecutors' Association

IX M. ADJOURNMENT  
The next regularly scheduled meeting is scheduled for Tuesday, September 20, 2016, at 9:00 a.m.

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

Special Meeting

Wednesday, September 14, 2016

6:00 PM CITY/COUNTY COORDINATING MEETING

City of Lemoore-Host, Lemoore Veteran's Hall, 411 W D Street, Lemoore.

See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS

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.