



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary

January 5, 2016

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

Board Members: Joe Neves (District 1) **Staff:** Deb West, Assistant County Administrative Officer
Richard Valle (District 2) Colleen Carlson, County Counsel
Doug Verboon (District 3) Catherine Venturella, Clerk of the Board
Craig Pedersen (District 4)
Richard Fagundes (District 5)

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

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell– Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II

BOARD REORGANIZATION

Clerk of the Board

A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR VERBOON AS CHAIRMAN FOR 2016.

(RF/CP/JN/RV/DV-Aye)

B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR PEDERSEN AS VICE CHAIRMAN FOR 2016.

(DV/JN/RV/RF/CP-Aye)

ADJOURN AS THE BOARD OF SUPERVISORS

III B 2

CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR VERBOON AS CHAIRMAN AND SUPERVISOR PEDERSEN AS VICE CHAIRMAN FOR 2016.

(RF/JN/RV/CP/DV-Aye)

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

IV

CONVENE AS THE BOARD OF EQUALIZATION

A. The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

ACTION: APPOINTED SUPERVISOR VERBOON AS CHAIRMAN AND SUPERVISOR PEDERSEN AS VICE CHAIRMAN FOR 2016.

(RF/JN/RV/CP/DV-Aye)

B. Consider accepting a withdrawal on Application for Changed Assessment No. 15-018 filed by the Daniel M. Fandenrecht & Betty Fadenrecht Trust.

ACTION: APPROVED WITHDRAWAL AS PRESENTED (JN/RF/RV/CP/DV-Aye)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V B 2

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.

Paula Massey, National Association for the Advancement of Colored People (NAACP) announced the annual event on January 18, 2016. She also handed out information to the Board asking for financial support for the upcoming event.

Greg Gatkza, Community Development Agency Director introduced Kaine Vickers, Building Inspector in the Department.

Andrew Cromwell, Koinonia Church thanked the Board and KART for their support of their 18th annual Party for Life event on New Years where over 700 youth enjoyed a drug and alcohol free night.

Abel Luevano & Danelle Vargas, Karing 4 Kids Foster Family Agency staff asked if there were any upcoming meetings that the new Director of Human Services will be holding with agencies that work with the County foster care program. Deb West, Assistant CAO asked them to contact her and she would get them in touch with the new Human Services Agency Director.

VI B 3

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: December 22, 2015

B. Health Department:

Consider re-appointing William Lynch, Ruben Shortnacy and Gary Cramer to the Kings County Ambulance Commission.

C. Community Development Agency:

Consider adopting a Resolution and local California Environmental Quality Act (CEQA) guidelines to update the County's implementation procedures of CEQA. **[Reso 16-001]**

ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (RF/JN/RV/CP/DV-Aye)

VII

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency- Greg Gatzka/Dan Kassik

1. Monthly report of the Planning Commission's action taken at their January 4, 2016 meeting.
INFORMATION ONLY, NOA
2. Consider introducing and waiving the first reading of Development Code Text Change 668.11 to amend sections of the Kings County Development Code regarding housing issues, addition of a voluntary parcel merger, amendments of articles as part of the Community Development Agency's continuing Development Code maintenance program and amendment for siting of solar projects on agriculturally zoned property.
ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF/DV-Aye)

VIII B 5

B. 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).

Supervisor Pedersen stated that he spent the holidays with family and friends and looks forward to the year as the Vice Chairman.

Supervisor Valle stated that this is his 8th year as a Supervisor and he looks forward to a productive year.

Supervisor Fagundes stated that he spent the holiday with family and went to the central coast for new years.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority special meeting on December 23, 2015 and finished the Santa season with 70 visits. He stated his concerns for the rain due this week and effects from the extended drought.

Supervisor Verboon thanked the Board members for their support in appointing him as Chairman for 2016 and stated that he spent the holidays with family and friends and attended a Car Garage tour on the central coast over the holidays.

- ◆ **Board Correspondence: Assistant CAO, Deb West stated that the Board received an invitation from the Hanford Joint Union High School District to be table leaders at the Senior Ethics workshops on April 19-21, 2016.**
- ◆ **Upcoming Events: Assistant CAO, Deb West stated that the NAACP will hold their Martin Luther King Day event on January 18, 2016 at Civic Park at 8:00 a.m. The Walk against Child Abuse will be held on April 16, 2016 at Civic Park and Kids Fun Day at the Hanford Mall following the event.**
- ◆ **Information on Future Agenda Items: CAO, Deb West stated that the following items would be on a future agenda: Development Code 2nd reading, NAFCare staffing amendments, Sheriff Court Security services perimeter and entrances agreement, Sheriff's Department donation report and the City/County Coordinating meeting hosted by the County will be held on February 10, 2016.**

The Board took a brief recess.

IX B 6

C. PUBLIC HEARING

Administration – Larry Spikes/Rebecca Campbell

Conduct the continued public hearing on the Development Impact Fees and consider adopting an updated construction schedule for public facilities planned for development and a Resolution to adjust the fees based on the updated five-year impact fee justification study. **[Reso # 16-002] SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**

ACTION: APPROVED AS AMENDED (JN/CP/RV/RF/DV-Aye)

X B 7

D. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider holding a public hearing to receive testimony concerning the rescinding of Williamson Act Contract 1899 and simultaneously enter into a new Williamson Act Contract 2089; and approving the attached resolution, which will accomplish the following:

- Find that the partial rescission and creation of the Williamson Act contract is categorically exempt from review under the California Environmental Quality Act (CEQA Guidelines Section 15317).
- Rescind Williamson Act Contract No. 1899 and simultaneously enter into a new Williamson Act Contract No. 2089 and authorize the Board Chairperson to sign the contract on behalf of the County.
- Make certain findings pertaining to California Government Code Section 51257.
- Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies.

[Reso 16-003]

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)

XI B 8

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 12, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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|------------|----------|---|
| January 12 | 9:00 AM | Regular Meeting |
| January 12 | 11:00 AM | California Public Finance Authority Regular Meeting |
| January 18 | -- | Martin Luther King Day – County Offices closed |
| January 19 | -- | Regular Meeting Cancelled-- Meeting CANCELLED due to observance of Martin Luther King Day on January 18, 2016 |
| January 26 | 9:00 AM | Regular Meeting |
| January 26 | 11:00 AM | California Public Finance Authority Regular Meeting |
| January 26 | 1:30 PM | Housing Authority Regular Meeting |
| January 26 | 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.