



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda March 22, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Rebecca Campbell, Interim Assistant CAO
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 – 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: March 15, 2016**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for inspection activities on weighmaster locations licensed as junk dealers and recyclers.
 2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for inspection activities on petroleum product locations.
- C. County Counsel:**
1. Consider supporting the proposed basin boundary adjustments of the Dudley Ridge Water District conditioned upon either a Memorandum of Understanding with Dudley Ridge Water District for administration of the proposed additional territory or upon Dudley Ridge Water District annexing the proposed additional territory into the District at a future time.
 2. Consider supporting the proposed basin boundary adjustments of Pleasant Valley Water District's conditioned upon a Memorandum of Understanding with the proposed Kettleman Plain Subbasin Groundwater Sustainability Agency and the County for administration of the adjacent white areas to the north of and surrounding the proposed subbasin at a future time.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Job Training Office – John Lehn**
Consider authorizing the Chairman to sign the Local Workforce Development Board recertification request.
- 9:15 AM B. Sheriff’s Office – David Robinson/Dave Putnam**
Consider authorizing the purchase of Live-Scan equipment for the Lemoore Police Department, the Kings County Probation Department and the Kings County Sheriff’s Office and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:20 AM C. Administration – Larry Spikes/Rebecca Campbell**
1. Consider authorizing the Chairman to sign a Letter of Support for SB 967 Special Election Reimbursement (VIDAK) regarding reimbursement of costs associated with Special Elections.
 2. Consider authorizing the Chairman to sign a Letter of Support for SB 940 High-Speed Rail (HSR) Authority: Eminent Domain: Right of First Refusal (VIDAK) regarding the right of first refusal to previous landowners and their families for land that the HSR Authority has deemed not necessary for HSR.
 3. Consider the appointment of one member to the Citizen’s Advisory Committee for Avenal Prison and the Citizen’s Advisory Committee for Corcoran Prison.

V

- 9:25 AM D. 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

- 9:30 AM E. CLOSED SESSION**
- **Significant exposure to litigation:** *1 case* [Govt. Code Section 54956.9(d)(2)]
 - **Litigation initiated formally.** The title is: *Kings County and HSR Authority, v. Surface Transportation Board and United States of America, and Dignity Health v. Surface Transportation Board and United States of America, United States Court of Appeals, 9th Circuit, STB No. Stb-FD-35861, Nos. 15-71780 and 15-72570.* [Govt. Code Section 54956.9(d)(1)]
 - **Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda and County of Kings, v. California High Speed Rail Authority, Sacramento County Superior Court No. 34-2011-00113919.* [Govt. Code Section 54956.9(d)(1)]
 - **Litigation initiated formally.** The title is: *County of Kings, Citizens for California High Speed Rail Accountability, Kings County Farm Bureau v. California High Speed Rail Authority, Sacramento County Superior Court No. 34-2014-80001861-CU-WM-GDS.* (Surface Transportation Board. Decision Docket No. FD 35861. [Govt. Code Section 54956.9(d)(1)]
 - **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: Burris Park, 6500 Clinton Ave., Kingsburg, CA
Negotiating Parties: Rebecca Campbell for County, John Tos for Burris Park Foundation.
Under Negotiation: Terms and conditions of potential sale and/or lease.
 - **Personnel Matter:** *Public Employee Appointment:*
Public Guardian/Veteran’s Service Officer: [Govt. Code Section 54957]

VII 10:00 AM F. PUBLIC HEARING

Community Development Agency - Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1899 and simultaneously enter into new Williamson Act Contracts 2090; and
2. Approve the Resolution, which will accomplish the following:
 - a. Find that the partial rescission and creation of the Williamson Act contracts is categorically exempt from review under the *California Environmental Quality Act (CEQA Guidelines Section 15317)*.
 - b. Rescind Williamson Act Contract No. 212 and simultaneously enter into a new Williamson Act Contract No. 2090 and authorize the Board Chairperson to sign the contract on behalf of the County.
 - c. Make certain findings pertaining to *California Government Code Section 51257*.
 - d. Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies.

VIII G. ADJOURNMENT

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

X 1:30 PM I. KINGS COUNTY HOUSING AUTHORITY – REGULAR MEETING--CANCELLED

XI 2:00 PM J. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY – REGULAR MEETING CANCELLED

Special Meeting

Thursday, March 24, 2016

**I 8:00 AM CALL TO ORDER
 ROLL CALL – Clerk of the Board**

**II 8:00 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 8:05 AM CLOSED SESSION
INTERVIEWS- HUMAN RESOURCES DIRECTOR
 [Gov't Code Section 54957]**

**IV ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, March 29, 2016, at 9:00 a.m.**

<i>FUTURE MEETINGS AND EVENTS</i>		
March 29	9:00 AM	Regular Meeting
April 5	9:00 AM	Regular Meeting
April 5	11:00 AM	California Public Finance Authority Regular Meeting
April 12	9:00 AM	Regular Meeting
April 19	9:00 AM	Regular Meeting
April 19	11:00 AM	California Public Finance Authority Regular Meeting
<i>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.</i>		