



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Agenda* October 11, 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 – Stan Plooy – Lakeside Community 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**      **SERVICE AWARDS – Chairman**  
Presentation of 2016 Service Awards to celebrate the dedicated service our Health, Job Training Office, Probation, Information Technology and Library employees have provided to Kings County.
- 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: October 4, 2016**
- B. Community Development Agency:**  
Consider authorizing the Chairman to sign the partial non-renewals for Williamson Act Contract Numbers 213, 234, 278, and 387 and Farmland Security Zone Contract Number 220.
- C. County Counsel:**  
Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County.
- D. Health Department:**  
Consider authorizing the Chairman to sign agreements with each of the Kings County school districts to provide medical oversight to school nurses when administering immunizations or tuberculosis skin tests.

**CONSENT CALENDAR CONTINUED**

**E. Public Works Department:**

Consider approving the purchase of nine Charge Point chargers through the Southern California Edison Charge Ready Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM A. Waste Management Company – Bob Henry**  
Quarterly report of facility activities.

**9:20 AM B. Community Development - Greg Gatzka/Chuck Kinney/Dan Kassik**

1. Consider authorizing the Chairman to sign the Agreement with Empire Economics, Inc. of California to prepare a marketing study which looks at the prospects and potential market risk factors for Quay Valley – Phase 1.
2. Consider authorizing the Chairman to sign the Agreement with AMEC Foster Wheeler for the development of a new groundwater model to aid in current and future Sustainable Groundwater Management Act compliance efforts.

**9:25 AM C. District Attorney – Ketih Fagundes/Phil Esbenshade**  
Consider adopting a Resolution designating the month of October 2016 as “Kings County Domestic Violence Awareness Month.”

**9:30 AM D. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**  
Consider approving the revised job specification and retitling the classification from the Public Guardian Technician to Public Guardian Accounting Technician; and approving an adjustment upward of 10 salary ranges (approximately 10%) for the Public Guardian Accounting Technician classification, from Range 158.0 (\$2,895 - \$3,532) to Range 168.0 (\$3,198 - \$3,902) effective October 10, 2016; and approving adjusting the salary of incumbent Public Guardian Accounting Technician (M. Elias) in accordance with Personnel Rule 13071, Salary Range Adjustment effective October 10, 2016 (Pay Period 2016-22).

**9:35 AM E. Information Technology Department – Mark Dawson/Dan Willhite**  
Consider awarding bid 2017-27 to McPeek’s Dodge of Anaheim for the purchase of eight Dodge Chargers and authorizing the Purchasing Manager to sign the purchase order.

**9:45 AM F. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz  
Probation Department – Kelly Zuniga**  
Consider authorizing the Chairman to sign the Resolution that changes the project scope of the Juvenile Facility project from 88 beds to approximately 56 beds for the Kings County SB 81, Round Two program and authorizing the Assistant County Administrative Officer to sign the revised project scope document.

**VI 9:50 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

**VII 10:00 AM H. PUBLIC HEARING**

**Community Development - Greg Gatzka/Dan Kassik**

Consider reviewing alternatives to the County's Land Conservation Act Program implementation and hold a public hearing to receive testimony regarding implementation of Section 51244(b), which allows for the 10% reduction in Williamson Act and Farmland Security Zone Contract terms. If the Board adopts implementation of Section 51244(b), consider the following actions:

- Determine that the State funded less than one-half of Kings County's actual forgone property tax revenues in the prior fiscal year (FY 2015/2016); and
- State that landowners may choose to not participate in implementation of Section 51244(b) by serving a notice of non-renewal within 90 days of the date of notice of the opportunity to prevent the modification and reevaluation of contracts authorized by Section 51244(b) or before February 1, 2017; and
- Amend the County's Land Conservation Act Program Procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2015 to February 1, 2017; and
- Adopt the attached resolution authorizing the County to implement Section 51244(b).

**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 Southeast Senior Housing Preservation, LP.

**J. 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 Henry Mayo Newhall Memorial Hospital.

**K. 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 Pacifica Rim Preservation, L.P.

***RECESS***

**VIII 1:00 PM L. CLOSED SESSION**

**INTERVIEWS- FIRE CHIEF [Gov't Code Section 54957]**

**IX M. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 18, 2016, at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

October 18	9:00 AM	Regular Meeting
October 18	11:00 AM	California Public Finance Authority Regular Meeting
October 25	9:00 AM	Regular Meeting
October 25	---	County Office Halloween Decoration judging contest
October 25	1:30 PM	Kings County Housing Authority Board of Directors Meeting
October 25	2:00 PM	Kings In-Home Supportive Services Board of Directors Meeting
October 28	3:00 PM	County Employee Halloween Costume judging contest
November 1	9:00 AM	Regular Meeting
November 1	11:00 AM	California Public Finance Authority Regular Meeting
November 8	9:00 AM	Regular Meeting
November 15	9:00 AM	Regular Meeting
November 15	11:00 AM	California Public Finance 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.*