



# 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 21 & 22, 2017

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

**Chairman:** Craig Pedersen (District 4)      **Staff:** Rebecca Campbell, Assistant County Administrative Officer  
**Vice Chairman:** Richard Valle (District 2)      Juliana Gmur, Assistant County Counsel  
**Board Members:** Joe Neves (District 1)      Catherine Venturella, Clerk of the Board  
Doug Verboon (District 3)  
Richard Fagundes (District 5)

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

### Special Meeting

#### Monday, August 21, 2017

- I 9:00 AM**      **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
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**      **FINAL BUDGET HEARINGS:**  
1. Overview of Proposed Budget and Final Budget Changes  
2. Department Budget Reviews.
- IV 10:00 AM**      **PUBLIC HEARING**  
**Administration – Larry Spikes/Rebecca Campbell/Kyria Martiznez**  
Consider:  
1. Conducting a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees; and  
2. Adopting a Resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and  
3. Selecting one of the following options in regards to adjusting the development impact fees:  
a. Adjusting the development impact fee amounts based on the percentage change in the Engineering News Record Construction Cost Index, (a 2.48 % increase) having the new fees become effective October 23, 2017; or  
b. Adjusting the development impact fee amounts based on a percentage determined by your Board; or  
c. Adopting no fee increase-impact fees will remain at 2016 levels.

**ADJOURNMENT**

**The Budget hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting is scheduled for Tuesday, August 22, 2017, at 9:00 a.m.**

**Regular Meeting**

**Tuesday, August 22, 2017**

**I 9:00 AM**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Robert Needham – Kings County Sheriff's Office Chaplain**

**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 21 & 22, 2017**

**B. Health Department:**

1. Consider authorizing the Chairman to sign the Women, Infants and Children Supplemental Nutrition Standard Agreement Amendment with the California Department of Public Health for Federal Fiscal Years 2016-2019.
2. Consider authorizing the Director of Public Health to sign the acceptance of allotment and the required certifications thereunder to support Tuberculosis prevention and control activities.

**C. Public Works Department:**

Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Kings County Main Detention Facility Wire Mesh Safety Screen Installation project.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM**

**A. County Counsel – Colleen Carlson/Juliana Gmur**

Consider introducing and waiving the first reading of the proposed amendment to Article II, Chapter 2 Section 2-31 of the County Administrative Officer provisions within the Code of Ordinances.

**9:15 AM**

**B. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider awarding construction contract to Pierce Construction as the apparent low bidder of the Unincorporated Community of Armona Asphalt Concrete Pedestrian Pathway project, authorizing the Chairman to sign the Construction Agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.

**9:20 AM**

**C. Administration – Larry Spikes/Rebecca Campell**

Consider selecting one of the following options regarding the In Home Supportive Services program:

- 1) Place the Public Authority administrative function in the Human Services Agency; or
- 2) Keep the structure as is and find savings within the existing program; or
- 3) Provide other General Fund support from other areas within the County.

**V 9:30 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 E. CLOSED SESSION**

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

**Negotiator: Larry Spikes**

- **General/Supervisors –CLOCEA**
- **Detention Deputies’ Association**
- **Deputy Sheriffs’ Association**
- **Firefighters’ Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officers’ Association**
- **Unrepresented Management**

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

**Administration – Larry Spikes/Rebecca Campbell**

Conduct a public hearing to receive testimony regarding a realignment fund transfer and consider finding that a transfer of realignment funds is the most cost-effective use of available resources to maximize client outcomes; approving the transfer of a total of 10% of realignment revenues deposited into the Health Realignment and Behavioral Health Realignment Trust funds to be directed to the Social Services Trust account for FY 2017/18.

**10:00 AM G. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell**

**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 Credo High School.

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

**Administration – Larry Spikes/Rebecca Campbell**

**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 Pathways to College Properties, LLC.

**10:00 AM I. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell**

**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 Epiphany Prep School of San Diego, Inc.

**VIII J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 29, 2017, at 9:00 a.m.

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

**X 1:30 PM L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING**

**XI 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

August 29	9:00 AM	Regular Meeting
September 5	--	Regular Meeting Canceled in observance of Labor Day, September 4, 2017
September 6	6:00 PM	City/County Coordinating Meeting – County hosting
September 12	9:00 AM	Regular Meeting
September 12	11:00 AM	California Public Finance Authority Regular Meeting
September 19	9:00 AM	Regular Meeting
September 26	9:00 AM	Regular Meeting
September 26	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.*

**\* \* \* SAVE THE DATE\* \* \***

**November 7, 2017 – Kings County Government Center 40<sup>th</sup> Anniversary Celebration and Rededication.**