



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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*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 20 & 21, 2018

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

<b>Chairman:</b>	Richard Valle	(District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves	(District 1)		Juliana Gmur, Assistant County Counsel
<b>Board Members:</b>	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.*

### Special Meeting

#### Monday, August 20, 2018

- 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 9:00 AM** **FINAL BUDGET HEARINGS:**  
1. Overview of Proposed Budget and Final Budget Changes  
2. Department Budget Reviews.
- IV 10:00 AM** **PUBLIC HEARING**  
**Administration – Rebecca Campbell/Domingo Cruz/Kyria Martinez**  
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 3.39 % increase) having the new fees become effective October 22, 2018; 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 March 2018 levels.

- V 2:00 PM PUBLIC HEARING**  
**Administration – Rebecca Campbell**  
Conduct a public hearing to receive testimony regarding a realignment fund transfer, find that a transfer of realignment funds is the most cost-effective use of available resources to maximize client outcomes and approve 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 2018/2019.

- VI 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 21, 2018, at 9:00 a.m.**

## **Regular Meeting**

**Tuesday, August 21, 2018**

- I 9:00 AM CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**INVOCATION – Chad Fagundes – 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: August 14, 2018**  
**B. Agriculture Department:**  
Consider authorizing the Chairman to sign the Cooperative Agreement with the California Department of Food and Agriculture for the County’s Light Brown Apple Moth Detection Trapping Program.  
**C. Job Training Office:**  
Consider authorizing the Chairman to sign the documents to close out the Workforce Innovation and Opportunity Act Subgrant Agreement No. 16-040.  
**D. Human Services Agency:**  
Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Incorporated for Parenting Education Services to families served by Human Services Agency for FY 2018/2019 and FY 2019/2020.
- IV 9:10 AM REGULAR AGENDA ITEMS**  
**A. Probation Department – Kelly Zuniga/Leonard A. Bakker II**  
Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Superintendent of Schools to ensure a collaboration of services and seamless transition of in-custody youth to the community.

**9:15 AM B. Public Works Department – Kevin McAlister/Tim Breshears**  
 Consider authorizing the Public Works Director to permit a 21 gun salute at Hickey Park on September 8, 2018 for a celebration of life event.

**V 9:20 AM C. 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 D. CLOSED SESSION**

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission re Grade Separation Applications A1802018, A1802017, A1805020 and A1806017 by California High Speed Rail Authority, and County of Kings’ Protests thereto* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al. vs. John Tos, et al., Sacramento County Superior Court Case No. 34-2016-00204740* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *Kings County, et. al. vs. California High-Speed Rail Authority, Sacramento County Superior Court Case #34-2014-80001861* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Deciding to initiate litigation. 2 cases** [Govt. Code Section 54956.9(d)(4), (e)(1)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
*Title: Director of Finance*

**ADJOURN AS THE BOARD OF SUPERVISORS**

**VII 2:00 PM E. CONVENE AS THE BOARD OF EQUALIZATION**  
 Hold a scheduled hearing for Application for Changed Assessment No. 17-006 filed by Charles & Jamie Coon.

**ADJOURN AS THE BOARD OF EQUALIZATION**

**VIII F. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, August 28, 2018, at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

August 28	9:00 AM	Regular Meeting
August 28	11:00 AM	California Public Finance Authority Regular Meeting
August 28	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
August 28	2:00 PM	Kings In-Home Supportive Services Board 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.*