



# 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.*

## *Action Summary* 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 B 1

**CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**PLEDGE OF ALLEGIANCE**  
**ALL MEMBERS PRESENT**

II 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.*

**Dr. Gail Coombs, National Association for the Advancement of Colored People (NAACP) asked the Board to consider a request for funding out of the FY 2018/2019 budget in an amount up to \$2,000 toward the Martin Luther King Jr. event scheduled for January 2019.**

**Ronney Wong, Kings County Grand Jury member asked the Board to consider a request for \$5 more per day per Grand Juror in the FY 2018/2019 budget.**

**Jim Maciel, Kings County resident asked the Board if the funding for the water project money has been removed from the parks and recreation budget and asked if other low income communities could apply for the same type of funding that is being slated for the Kettleman City Community services water project.**

**Supervisor Verboon stated that the Board and staff are working on a new budget title under which they can place the water project funding.**

**III B 3**

**FINAL BUDGET HEARINGS:**

1. Overview of Proposed Budget and Final Budget Changes
2. Department Budget Reviews.

**ACTION: APPROVED ALL BUDGETS EXCEPT PROBATION AND CONTINGENCIES WHICH WILL BE BROUGHT BACK ON A FUTURE AGENDA (JN/DV/CP/RF/RV-Aye)**

**IV B 4**

**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. **[Reso 18-054]**

**Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.**

**ACTION: APPROVED WITH NO INCREASE (JN/RF/DV/CP/RV-Aye)**

**V B 5**

**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.

**Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.**

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

**VI B 6**

**ADJOURNMENT**

**The next regularly scheduled meeting is scheduled for Tuesday, August 21, 2018, at 9:00 a.m.**

**Regular Meeting**

**Tuesday, August 21, 2018**

**I B 7**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Chad Fagundes – Koinonia Church**

**PLEDGE OF ALLEGIANCE**

**ALL MEMBERS PRESENT**

**II B 8**      **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.*

**Clay Smith, Kings County Fire Chief stated that there are three personnel out on fires in the State.**

**Phil Esbenshade, Kings County Deputy District Attorney introduced Jeff Winters as Deputy District Attorney.**

**III B 9**      **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. [Agmt 18-083]

**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. [Agmt 16-040.1]

**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. [Agmt 18-084]

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

**IV**      **REGULAR AGENDA ITEMS**

**B 10**      **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. [Agmt 18-085]

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

**B 11**      **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.

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

**V B 12**      **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).*

**Supervisor Pedersen thanked all the departments for working together on the FY 2018/2019 budget and stated that he attended the San Joaquin Valley Air Pollution Control District meeting on August 16, 2018.**

**Supervisor Verboon stated that he attended a meeting with the City of Hanford representatives to discuss annexing County islands on August 16, 2018, stated that he attended the Joint Powers Authority Temperance Flat meeting on August 17, 2018 and thanked everyone who worked on the FY 2018/2019 budget process.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization Strategic Planning meeting Kings Community Action Board meeting on August 15, 2018.**

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting on August 14, 2018, attended the Kings County Chambers Mega Mixer at the Home2Suites on August 15, 2018, attended the South Fork Groundwater meeting on August 16, 2018, attended the West Hills College Scholars breakfast and the first football game at Lemoore High School for this season on August 17, 2018 and stated that Stratford's well #5 is online and #6 is off duty but the lab work has all come back positive so the boil water requirements should be lifted today or tomorrow.

Supervisor Valle stated that he attended a "Thank You" tour with the Sheriff, City of Corcoran and other staff to all legislatures who were involved in the granting of the \$8.2 million dollar grant to Kings County for safety projects. He stated that he attended the Corcoran Police Department new facility ground breaking on August 17, 2018 which will be paid for out of the funding from the State and thanked everyone who worked on the FY 2018/2019 budget this year.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell** stated that the Kings County Information Technology Department will hold a fundraiser luncheon on August 22, 2018 with proceeds going to the Hanford Soup Kitchen, the Countywide Oversight Board meeting will be on August 22, 2018, the City of Hanford will host the City/County Coordinating meeting on August 29, 2018 at the Adventist Health Community Room, Commission on Aging Senior Day Picnic in the Park will be held on September 21, 2018, Pioneer Days for the Kings County Homecoming will be hosted by the Carnegie Museum starting on September 2, 2018 and a Kettleman City Public Safety event will be held on October 11, 2018.
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: First 5 Children & Families Commission report for August 2018, Job Training Office request for office closure for active shooter training, Agreement with the Kings County Office of Education for installation of security cameras for safety and security, award of Countywide custodial supplies contract, Notice of Completion for Bush Construction for the Jail Phase III project, Human Services Agency In-Home Supportive Services Public Authority appointments and the Final FY 2018/2019 budget resolution.

VI B 13

**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*

**REPORT OUT:** Rebecca Campbell, Assistant County Counsel stated that the Board took no reportable action in closed session today.

**ADJOURN AS THE BOARD OF SUPERVISORS**

**VII B 14 E. CONVENE AS THE BOARD OF EQUALIZATION**

Hold a scheduled hearing for Application for Changed Assessment No. 17-006 filed by Charles & Jamie Coon.

**Supervisor Valle opened the hearing, testimony was received from: Kings County Assessor's Office Chief Appraiser, Warren Sublett and Appellant, Charles. R.**

**Coon and Supervisor Valle closed the hearing**

**ACTION: BOARD FOUND UNANIMOUSLY IN FAVOR OF THE APPELLANT AND AUTHORIZED THE REQUEST FOR FINDINGS OF FACT BY THE ASSESSOR (JN/RV/DV/CP/RF-Aye)**

***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.*