



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 October 23, 2018

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

Chairman:	Richard Valle (District 2)	Staff:	Roger Bradley, Assistant County Administrative Officer
Vice Chairman:	Joe Neves (District 1)		Juliana Gmur, Assistant County Counsel
Board Members:	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.

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard – 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** SERVICE AWARDS – Chairman
Presentation of 2018 Service Awards to celebrate the dedicated service our Information Technology, Job Training Office, Library, Probation, Public Guardian/Veteran Services and Public Works 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 16, 2018**
- B. Community Development Agency:**
Consider finding that the Notices of Non-Renewals are categorically exempt from the California Environmental Quality Act Guidelines Section 15317 environmental review and authorizing the Chairman to sign the Partial Non-Renewals for Land Conservation Contract Nos. 1785, 173, 74, 2008, 942, 1208 and Farmland Security Zone Contract No. 00023.
- C. Human Services Agency:**
Consider authorizing the Chairman to sign an Agreement with Kings View Counseling Services to fulfill necessary services and information sharing for the Whole Person Care Pilot Program from January 1, 2018 to December 31, 2020.

CONSENT CALENDAR CONTINUED

D. Public Works Department:

1. Consider accepting the dedication for In-Lieu Parcel Map 16-12 (Robert Tevendale and Leticia Escoto, Trustees of the Robert Tevendale Family Trust) into County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
2. Consider adopting a Resolution authorizing the Director of Public Works to sign agreements and other documents transferring Rule 20A credits to the City of Solvang to complete their underground utility district project.
3. Consider authorizing the Public Works Director to sign a Use Agreement with the University of California Regents for use of the Agriculture Building for a 4-H Program fundraiser.

E. Sheriff's Office:

Consider authorizing the Purchasing Manager to sign the purchase order with Tek84 Engineering Group, LLC for one body scanner to maintain security within the Kings County Jail.

F. Administration:

Consider authorizing the County Administrative Officer to sign a felony criminal defense services Agreement with Tonya Lee, rescinding her misdemeanor contract through June 30, 2019 and authorizing the County Administrative Officer to sign the misdemeanor criminal defense services Agreement with Brett Barcellos through June 30, 2019.

V

REGULAR AGENDA ITEMS

9:15AM A. Health Department – Ed Hill/Scott Waite

Report regarding actions taken by the First 5 Kings County Children and Families Commission at its October 9, 2018 meeting.

9:20 AM B. Community Development Agency – Greg Gatzka/Kao Nou Yang

Receive a staff presentation regarding recommendations of the Kings County Agricultural Advisory Committee and consider providing direction to staff regarding any potential follow up actions.

9:25 AM C. County Counsel – Colleen Carlson/Julianne Phillips

Consider authorizing the Chairman to sign a letter of opposition to the Semitropic Water Storage District Application with the State Water Resources Control Board to revoke the fully appropriated stream designation on the Kings River and appropriate floodwater to be stored in a Kettleman City reservoir for ultimate use in Kern County.

VI 9:35 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

VII 10:00 AM E. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Kao Nou Yang

Hold a Public Hearing and consider authorizing implementation of Section 51244(b), which allows for the 10% reduction in the Williamson Act and Farmland Security Zone Contract terms. If implementation of Section 51244(b) is adopted, 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 2017/2018);
- 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, 2019;
- Amend the County's Land Conservation Act Program Procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2018 to February 1, 2019; and
- Adopt a Resolution authorizing the County to implement Section 51244(b).

10:00 AM F. PUBLIC HEARING

**Administration – Rebecca Campbell/Roger Bradley
 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 Simpson Arbor, L.P. for the Simpson Arbor Apartments project.

10:00 AM G. PUBLIC HEARING

**Administration – Rebecca Campbell/Roger Bradley
 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 Baypoint Preparatory Academy project.

VIII H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 30, 2018, at 9:00 a.m.

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

X 1:30 PM J. HOUSING AUTHORITY BOARD OF COMMISSIONERS- MEETING CANCELLED

XI 2:00 PM K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

October 30	9:00 AM	Regular Meeting
October 30	T.B.D.	Judging for County Office Halloween Decoration Contest (After Meeting)
October 30	1:30 PM	Kings County Housing Authority Board of Directors Special Meeting
October 31	3:00 PM	County Employee Halloween Costume judging contest
November 6	9:00 AM	Regular Meeting
November 6	11:00 AM	California Public Finance Authority Regular Meeting
November 12	--	Offices closed in observance of Veterans Day
November 13	--	Regular meeting cancelled in observance of Veterans Day – November 12, 2018
November 20	9:00 AM	Regular Meeting
November 20	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.