



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* October 23, 2018

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

<b>Chairman:</b>	Richard Valle	(District 2)	<b>Staff:</b>	Roger Bradley, Assistant 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.*

**I B 1**

### CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Tim Howard – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, RICHARD FAGUNDES

MEMBERS ABSENT: DOUG VERBOON, CRAIG PEDERSEN

**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.*

None

**III B 3**

### SERVICE AWARDS

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.

**INFORMATION ONLY - NOA**

**IV B 4**

### 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.

**CONSENT CALENDAR CONTINUED**

**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. [Agmt 18-102]

**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. [Reso 18-063]
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.

**ITEM PULLED BY DEPARTMENT**

**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.

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

**V**

**REGULAR AGENDA ITEMS**

**B 5 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.

**INFORMATION ONLY - NOA**

**B 6 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.

**INFORMATION ONLY – NOA**

**B 7 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.

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

**VI B8 & B 12 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).*

**Supervisor Neves stated that he attended the Think Pink Luncheon at the Hanford Civic Auditorium and attended the Avenal Fish Fry at Avenal Theater on October 16, 2018, attended the West Hills College Volleyball game on October 17, 2018, attended the CalViva meeting on October 18, 2018, attended the Kings County Farm Bureau 100 year celebration event at Tachi Palace, and the Lemoore High School football game on October 19, 2018. He stated that he attended the Sunrise breakfast and Hot Air Balloon liftoff at West Hills College Coalinga and the Lemoore High School Hall of Fame dinner on October 20, 2018.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting and the Kings Commission on Aging Council meeting on October 18, 2018.**

**Supervisor Valle stated that he attended the Central Valley New Market Tax Credit Fund Advisory Board meeting in Fresno on October 18, 2018, and thanked the Probation Department for removing the graffiti at the new park in Home Garden so quickly.**

- ◆ **Board Correspondence: Roger Bradley stated that the Board received a letter from Tulare Lake Basin Water Storage District regarding their concerns on the 2018 Regional Transportation plan. He stated that staff received a letter from the California Department of General Services stating that the Hanford Armory is excess property.**
- ◆ **Upcoming Events: Roger Bradley stated that the Links for Life Pink Passion Picnic fashion show will be held on October 24, 2018, Kings County Grand Jury Open House event on October 24, 2018, Kings County flu clinic in Hanford at Alma's Flea Market on October 25, 2018, Kings County Office Halloween decorating judging on October 30, 2018 after the Board meeting, Kings County Employee Halloween Costume contest on October 31, 2018, Kings Commission on Aging annual Trick or Treat parade on October 31, 2018 in Armona, UC Cooperative Extension 4-H Program annual barbecue fundraiser on November 1, 2018 at the Agriculture building, and Kings County Battle of the Badges blood drive on November 2, 2018 in the Administration building multipurpose room.**
- ◆ **Information on Future Agenda Items: Roger Bradley stated that the following items would be on a future agenda: Human Resources County Employee Service Awards, presentation of certificates to Leadership Academy participants, Master Fee Study Session, Kings County Association of Governments study session on the proposed Regional Active Transportation Plan, Human Services Agency agreements with Champions, Intelleg, CalFresh Employment and Training, Commission on Aging and Kings Community Action Organization, Fire Department amendment relating to the Kings County unlawful fire ordinance, Champions Agreements with Probation and Behavioral Health, State and Federal lobbyist contracts, and the SB 1022 Phase III jail project close out documents.**

## **VII B 9**

### **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).[Reso 18-062]

**Supervisor Valle opened the public hearing, letters from Robert Vogel & Adam Livingston were read into the record and the public hearing was closed.**

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

**B 10**

**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.

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

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

**B 11**

**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.

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

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

**VIII B 13**

**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.*