



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda November 6, 2018

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

Chairman: Richard Valle (District 2) **Staff:** Rebecca Campbell, 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 – 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** **LEADERSHIP CLASS RECOGNITION**
Presentation of certificates to participants of the 2017 Leadership Academy for their completion of the program.
ADJOURN AS THE BOARD OF SUPERVISORS
- IV 9:10 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
Consider accepting a withdrawal on Application for Changed Assessment No. 18-015 filed by Olam West Coast, Inc.
ADJOURN AS THE BOARD OF EQUALIZATION
RECONVENE AS THE BOARD OF SUPERVISORS
- V 9:15 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 30, 2018
B. Fire Department:
Consider authorizing the Fire Department to accept the Fiscal Year 2018-2019 Emergency Management Performance Grant, authorizing the Fire Chief to sign all grant documents, and adopting a Resolution designating the County Administrative Officer, Fire Chief or Purchasing Manager as authorized signatories for execution of all grant documentation.

CONSENT CALENDAR CONTINUED

C. Administration:

Consider denying the claim for damages filed by David Price and direct County Counsel to advise the claimant of the action.

VI

REGULAR AGENDA ITEMS

9:20 AM A. Community Development Agency – Greg Gatzka

Report of the actions of the Planning Commission at the November 5, 2018 meeting.

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

Report regarding the extension of the comment period for the Semitropic Water Storage District petition to revise the fully appropriated stream designation on the Kings River

9:30 AM C. Probation Department – Kelly Zuniga

Consider authorizing the Probation Department to enter into a letter of intent with the Superior Court of the State of California, in and for the County of Kings, to provide pretrial services in accordance to Senate Bill 10.

9:35 AM D. Health Department – Ed Hill

Consider authorizing the Chairman to sign an Agreement with Delaney Matrix for Tobacco Control Program media services.

9:40 AM E. Human Resources – Leslie McCormick Wilson

1. Consider approving the closure of County office buildings to the public on December 24, 2018 except as required by law and/or operational need and providing an additional four hours of paid holiday to Management employees on December 24, 2018 only, which would not be eligible for Battalion Chief holiday-in-lieu.
2. Consider approving a job specification for the Senior Planner classification and setting the salary at Range 229.0 (\$5,869-\$7,164 monthly) and allocating 1.0 Full Time Equivalency Senior Planner in the Community Development Department's budget 270000, offset by the deletion of 1.0 Full-Time Equivalency Planner IV.

9:45 AM F. Administration – Rebecca Campbell/Domingo Cruz

Consider adopting the Public Safety Realignment and Post Release Community Supervision 2018 Plan.

VII

STUDY SESSION

9:50 AM G. Administration – Rebecca Campbell/Domingo Cruz

Study session regarding the County's Master Fee Schedule Biennial update.

VIII 10:00 AM H. PUBLIC HEARING

Administration – 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 St. Anton Rocklin, LP for the Quarry Place Apartments project.

10:00 AM I. 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 Hope on Alvarado, LP for the Hope on Alvarado Apartments project.

IX 10:10 AM J. 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

X 10:15 AM K. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission between the California High Speed Rail Authority and County of Kings re Grade Separation Applications A1802018, A1802017, A1805020 and A1806017.* [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: County Counsel
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: APNs 010-310-049, 010-310-035, 010-310-052
 Negotiating Parties: Rebecca Campbell for County
 Under Negotiation: Terms and conditions of potential purchase.

XI L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 20, 2018, at 9:00 a.m. **The regular meeting of November 13, 2018 has been cancelled due to the November 12, 2018 observance of Veterans Day.**

XII 11:00 AM M. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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
November 27	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
December 4	9:00 AM	Regular Meeting
December 4	11:00 AM	California Public Finance Authority Regular Meeting
December 11	9:00 AM	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.