



# Kings County Board of Supervisors

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

**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 B 1**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Kevin McAlister – Public Works Director**

**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.*

**Scott Holwell, Veteran's Service Officer/Public Guardian stated that the Veteran's Day events planned for Hanford are: Sunday, November 11, 2018 at the Hanford Civic Park from 10:00 a.m. to 4:30 p.m. and a Veteran's Day Parade in the City of Lemoore at 6:00 p.m. and then on Monday, November 12, 2018 at Hanford Cemetery at 10:00 a.m.**

**III B 3**

**LEADERSHIP CLASS RECOGNITION**

Presentation of certificates to participants of the 2017 Leadership Academy for their completion of the program.

**INFORMATION ONLY NOA**

***ADJOURN AS THE BOARD OF SUPERVISORS***

**IV B 4**

**CONVENE AS THE BOARD OF EQUALIZATION**

Consider accepting a withdrawal on Application for Changed Assessment No. 18-015 filed by Olam West Coast, Inc.

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

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**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. **[Reso 18-066]**

**C. Administration:**

Consider denying the claim for damages filed by David Price and direct County Counsel to advise the claimant of the action. **ITEM WAS PULLED. ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP-Aye, RV-Abstain)**

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

**VI**

**REGULAR AGENDA ITEMS**

**B 6**

**A. Community Development Agency – Greg Gatzka**

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

**INFORMATION ONLY - NOA**

**B 7**

**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.

**INFORMATION ONLY - NOA**

**B 8**

**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.

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

**B 9**

**D. Health Department – Ed Hill**

Consider authorizing the Chairman to sign an Agreement with Delaney Matrix for Tobacco Control Program media services. **[Agmt 18-106]**

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

**B 10**

**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.

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

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.

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

**B 11**

**F. Administration – Rebecca Campbell/Domingo Cruz**

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

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

**VII** **STUDY SESSION**

- B 12** **G. Administration – Rebecca Campbell/Domingo Cruz**  
Study session regarding the County’s Master Fee Schedule Biennial update.  
**INFORMATION ONLY - NOA**

**VIII** **B 14** **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. **[Reso 18-067]**  
**Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.**  
**ACTION: APPROVED AS PRESENTED (RF/JN/DV/CP/RV-Aye)**

**B 13** **I. 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 Hope on Alvarado, LP for the Hope on Alvarado Apartments project. **[Reso 18-068]**  
**Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.**  
**ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP/RV-Aye)**

**IX** **B 15** **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).*

**Supervisor Pedersen stated that he attended a reception for newly seated Kings County Superior Court Judge Randy Edwards on November 2, 2018, attended the Tachi Palace Gaming & Casino 35 year anniversary event on November 3, 2018, and attended the Giacomazzi Dairy 125 year anniversary on November 4, 2018.**

**Supervisor Verboon stated that he attended the San Joaquin Valley Water Infrastructure Authority meeting on November 5, 2018.**

**Supervisor Fagundes stated that he helped cook for the Kings County Battle of the Badges blood drive on November 2, 2018, participated as a judge of county office decorations on October 30, 2018 and county employee costume contest on October 31, 2018.**

**Supervisor Neves stated that he attended the trunk or treat events in Stratford on October 31, 2018, attended the Tachi Palace Gaming Casino 35<sup>th</sup> Anniversary events, attended the 4-H fundraiser on November 1, 2018, cooked for the Kings County Battle of the Badges blood drive on November 2, 2018, announced West Hills College Volleyball, attended the Trace Adkins concert at Tachi Palace on November 2, 2018, attended the Lemoore Rotary 38<sup>th</sup> annual crab feed and Lemoore City 60<sup>th</sup> anniversary on November 2, 2018, attended the Cabrillo club installation dinner on November 4, 2018 and attended the Lemoore High School Oversight committee meeting on November 5, 2018.**

**Supervisor Valle thanked Supervisor Pedersen for attending the Tachi Palace Gaming Casino 35<sup>th</sup> anniversary event to present the proclamation from the Board in his place due to a family emergency.**

- ◆ **Board Correspondence:** Rebecca Campbell stated that the Board received an email from Kings County Association of Governments Director, Terri King seeking two nominations who are elected officials to fill a vacancy on the Partnership for the San Joaquin Valley Board and staff will bring an item back to the Board on a future agenda. She stated that the Board received a letter from the California Public Utilities Commission stating that they have opened proceedings to guide and review investor owned electric utilities' wildfire mitigation plans and stakeholders are encouraged to provide input on their website, and a preconference at 10:30 a.m. in San Francisco and it can be attended by webcast.
- ◆ **Upcoming Events:** Rebecca Campbell stated that the State of the County brown bag will be held on November 14, 2018, the San Joaquin Valley Air Pollution Control District will hold a public hearing for adoption of proposed 2018 PM 2.5 plan for the 1997, 2006 and 2012 standards on November 15, 2018 at 9:00 a.m. at the Fresno office, the Thanksgiving day community dinner will be held at the Lemoore Senior center from 11:00 a.m. to 2:00 p.m., the California State Association of Counties annual conference will be held in San Diego on November 26-30, 2018.
- ◆ **Information on Future Agenda Items:** Rebecca Campbell stated that the following items would be on a future agenda: Master Fee public hearing, Public Safety Realignment Post Release Community Supervision 2018 Plan, agreement for State Lobbying services, Kings County Association of Governments study session on the Proposed Regional Active Transportation Plan, Fire Department amendment related to the Kings County Unlawful Fire Ordinance, Champions agreements with the Probation Department and Behavioral Health Department, Master Fee adoption, SB 81 Round Two Juvenile Center remodel project and plans, Administration study session on California Employee Pension System, Administration study session on In-Home Supportive Services program and Human Services Agency contracts with Cal Fresh Employment and Training, Commission on Aging and Community Action Organization.

X B 16

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

**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.*