



Kings County Board of Supervisors

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

January 29, 2019

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

Chairman:	Joe Neves	(District 1)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Doug Verboon	(District 3)		David Prentice, Interim County Counsel
Board Members:	Richard Valle	(District 2)		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.

None

III B 3

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: January 15, 2019

B. Assessor/Clerk-Recorder and Finance Department:

Consider authorizing Assessor/Clerk-Recorder and Finance Director to sign an updated Agreement with ParcelQuest for database access and exchange of information.

C. District Attorney's Office:

Consider allowing the District Attorney's Office to accept the Child Advocacy Center Program Grant funds, authorizing the District Attorney to sign the grant application forms and authorizing the Chairman to sign the Certification of Assurance and Compliance form.

D. Public Works Department:

Consider approving the encroachment permit for the 4th Annual Cow Run and waiving the encroachment permit fee.

CONSENT CALENDAR CONTINUED

F. Sheriff's Office:

1. Consider authorizing out of state travel for Deputy Sheriff Bailiff William Caron and Deputy Sheriff Josue Perez to attend the Inland Boat Operating training from February 10-15, 2019, in Needles, California with lodging in Lake Havasu City, Arizona.
2. Consider authorizing out of state travel for Rural Crimes Task Force Investigators Rod Shulman, Carlos Santos and Benjamin Moore to attend the Western States Livestock Investigators Association Annual Training Conference in Reno, Nevada from March 5-8, 2019.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Behavioral Health Department – Lisa Lewis/Unchong Parry

Consider authorizing the advanced step hire for Quality Assurance Manager Applicant Christi Lupkes at Salary Range 223.0, Step 5.

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

B 5

B. Administration – Rebecca Campbell/Kyria Martinez

Community Development – Greg Gatzka

Consider adopting a Resolution authorizing Kings County to enter into an “opt-in” outreach Agreement with the California Complete County Census for the 2020 Census outreach related activities and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **[Reso 19-005, Agmt 19-005] (4/5 vote required)**

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

B 6

C. Administration – Rebecca Campbell

1. Consider appointing one member to the Citizens Advisory Committee for Avenal Prison.

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

2. Consider appointing one member to the Citizens Advisory Committee for Corcoran Prison.

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

3. Consider approving the 2019 Board and Committee Assignments.

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

4. Consider adopting a Resolution approving a Joint Exercise of Powers Agreement creating the California Community Housing Authority Agency and authorizing certain other related actions.

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

V B 7

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 Pedersen stated that he attended the Kings/Tulare Agency on Aging Council meeting on January 28, 2019.

Supervisor Verboon stated that he attended a meeting with the Bureau of Reclamation regarding Forest Management and to discuss the Temperance Flat project on January 23, 2019 and attended the San Joaquin Joint Powers Authority meeting on January 25, 2019.

Supervisor Valle stated that he attended an event at John Muir Middle School with Assembly member Rudy Salas presenting \$2,500 to the students for their space experiment fundraiser on January 25, 2019.

Supervisor Fagundes stated that he attended the Lemoore Chamber dinner on January 18, 2019, attended the Kings County Commission on Aging meeting and the View Partnership luncheon on January 17, 2019 and attended the Martin Luther King events on January 21, 2019 in Hanford.

Supervisor Neves stated that he attended the South Fork Kings meeting on January 16, 2019, attended the View Partnership luncheon on January 17, 2019 and the Lemoore Chamber dinner on January 18, 2019, attended the Countywide Oversight Board meeting, the Kings County Area Public Transit Agency, and the Kings County Association of Governments meetings on January 23, 2019, attended the Project Homeless Connect event on January 24, 2019, attended the Big Brother Big Sisters 50th anniversary event on January 24, 2019, attended the Community breakfast at Tachi Palace where the Kings Commission on Aging was the recipient on January 25, 2019, continues to announce basketball at Lemoore High School and West Hills College, attended the Academic Decathlon on January 26, 2019 and will finish up the Academic Decathlon on February 2, 2019, and attended the Behavioral Health Advisory Board meeting on January 28, 2019.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Fire Department badge pinning would be held on February 1, 2019 and Youth in County Government Day will be held on March 19, 2019. Supervisor Verboon stated that the Kings County Farm Bureau beer and wine event will be held at Hanford Civic Auditorium on January 31, 2019 and the Hanford Noon Rotary Crab Feed will be held on February 2, 2019.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Human Services Agency new Social Services Program Manager allocation, Public Works congestion mitigation and air quality program seal of various Kings County roadways, Job Training Office agreement for reimbursement for training with Merced County, contracts with Champions, Administration notice of completion on the SB 1022 Jail Phase III project and construction activities on the Juvenile center, Administration and Community Development award of contract for outreach services related to census 2020, and Administration elections reorganization.**

VI B 8

E. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Alex Hernandez

Conduct a public hearing and consider re-certifying the Environmental Impact Report for the 2035 Kings County General Plan as the environmental document for General Plan Amendment No. 18-02 and Change of Zone District Boundaries No. 18-01, finding Development Code Text Change No. 668.14 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act review (CEQA Guidelines), finding that General Plan Amendment No. 18-02, Development Code Text Change No. 668.14, and Change of Zone District Boundaries No. 18-01 are consistent with one another and with the policies of the 2035 Kings County General Plan, adopting a Resolution approving General Plan Amendment No. 18-02 and adopting an Ordinance approving the Development Code Text Change No. 668.14, & Change of Zone District Boundaries No. 18-01. **[Reso 19-007, Ord 668-1-19]**

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

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

B 9 **F. 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 The Reliant Group, Inc. for the Leisure Terrace Apartments project. **[Reso 19-008]**
Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (DV/CP/RV/RF/JN-Aye)

B 10 **G. 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 The Reliant Group, Inc. for the Villa Medanos Apartments project. **[Reso 19-009]**
Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)

B 11 **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 The Reliant Group, Inc. for the Willow Glen Apartments project. **[Reso 19-010]**
Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)

VII B 12 **I. 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)]
- ◆ **Significant exposure to litigation.** 1 case [Govt. Code Section 54956.9(d)(2)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: County Counsel

VIII

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for February 5, 2019, at 9:00 a.m.

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

X 1:30 PM L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

February 5	9:00 AM	Regular Meeting
February 12	9:00 AM	Regular Meeting
February 12	11:00 AM	California Public Finance Authority Regular Meeting
February 19	9:00 AM	Regular Meeting Cancelled due to observance of President's Day on February 18, 2019
February 26	9:00 AM	Regular Meeting
February 26	11:00 AM	California Public Finance Authority Regular Meeting
February 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 26	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.