



# Board of Supervisors Special and Regular Meeting Agenda

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
☎ (559) 852-2362 FAX (559) 585-8047

*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.*

**Date: Monday, August 19, 2019 and Tuesday, August 20, 2019**

**Time: 9:00 a.m.**

**Place: Board of Supervisors Chambers  
Kings Government Center  
Hanford, California 93230**

**Chairman:** Joe Neves (District 1)      **Staff:** Rebecca Campbell, County Administrative Officer  
**Board Members:** Richard Valle (District 2)      Lee Burdick, County Counsel  
Craig Pedersen (District 4)      Catherine Venturella, Clerk of the Board  
Richard Fagundes (District 5)

*Please turn off cell phones and pagers, as a courtesy to those in attendance.*

## Special Meeting

### Monday, August 19, 2019

- I 9:00 AM CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**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 9:00 AM FINAL BUDGET HEARINGS:**  
1. Overview of Proposed Budget and Final Budget Changes.  
2. Department Budget Reviews.
- IV 10:00 AM PUBLIC HEARING**  
**Administration – Rebecca Campbell/Roger Bradley/Domingo Cruz/Kyria Martinez**  
Consider:  
1. Conducting a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees; and  
2. Adopting a Resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and  
3. Selecting one of the following options in regards to adjusting the development impact fees:  
a. Adjusting the development impact fee amounts based on the percentage change in the Engineering News Record Construction Cost Index, (a 2.16 % increase) having the new fees become effective October 18, 2019; or  
b. Adjusting the development impact fee amounts based on a percentage determined by your Board; or  
c. Adopting no fee increase-impact fees will remain at March 2018 levels.

- V 2:00 PM PUBLIC HEARING**  
**Administration – Rebecca Campbell**  
Conduct a public hearing to receive testimony regarding a realignment fund transfer, find that a transfer of realignment funds is the most cost-effective use of available resources to maximize client outcomes and approve the transfer of a total of 10% of realignment revenues deposited into the Health Realignment and Behavioral Health Realignment Trust funds to be directed to the Social Services Trust account for FY 2019/2020.
- VI ADJOURNMENT**  
**The Budget hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting is scheduled for Tuesday, August 20, 2019, at 9:00 a.m.**

## Regular Meeting

**Tuesday, August 20, 2019**

- I 9:00 AM CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**INVOCATION – Syliva Gaston – 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 EMPLOYEE RECOGNITION – Rebecca Campbell**  
Presentation to Sande Huddleston, Risk Manager from Administration for being selected as Outstanding Employee of the 2nd Quarter, 2019.
- 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: August 13, 2019**
- B. Agriculture Department:**  
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County’s Light Brown Apple Moth Detection Trapping Program.
- C. District Attorney’s Office:**  
Consider receiving and filing the Annual Report of the Real Estate Fraud Prosecution Trust Fund Program pursuant to California Code section 27388 for the period of July 1, 2018 through June 30, 2019.
- D. Fire Department:**  
Consider authorizing the Chairman to sign the Memorandum of Agreement with the Federal Emergency Management Agency for access to the Integrated Public Alert and Warning System (IPAWS)-Open platform and authorizing the Fire Chief to sign any additional forms needed for IPAWS-Open Access.
- E. Public Works Department:**
1. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Senate Bill-1 funded Kings County Roadway Improvement Project.
  2. Consider adopting a Resolution authorizing the Director of Public Works to sign Agreements transferring Rule 20A credits to the City of Pismo Beach to complete their underground utility project.

**CONSENT CALENDAR CONTINUED**

**F. Administration:**

Consider authorizing the Chairman to sign the City-County Agreement for animal control services with the City of Lemoore for the period of July 1, 2019 through June 30, 2020.

V

**REGULAR AGENDA ITEMS**

**9:20 AM A. Community Development Agency - Greg Gatzka/Chuck Kinney**

1. Consider authorizing the Chairman to sign an Agreement of indemnification and reimbursement of extraordinary costs with Lakeside Pipeline, LLC retroactive to August 6, 2019.
2. Consider authorizing the Chairman to sign an Agreement of indemnification and reimbursement of extraordinary costs with Westlands Chestnut Solar, LLC retroactive to August 5, 2019.
3. Consider authorizing the Chairman to sign an Agreement of indemnification and reimbursement of extraordinary costs with Westlands Solar Blue, LLC retroactive to August 5, 2019.

**VI 9:25 AM B. 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 9:30 AM C. CLOSED SESSION**

- ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
*Title: Child Support Services Director*
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]  
Property: 501 E. Kings St., Avenal, CA (APNs 040-165-007, 040-165-011, 040-165-012)  
Negotiating Parties: Rebecca Campbell for County  
Under Negotiation: Terms and conditions of potential purchase.
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
Negotiators: Rebecca Campbell, Roger Bradley, Leslie McCormick Wilson, Henie Ring, Che Johnson of Liebert Cassidy Whitmore
  - **Blue Collar SEIU Local 521**
  - **Prosecutors' Association**
  - **Unrepresented Management**
  - **General Unit C.L.O.C.E.A.**
  - **Supervisors' Unit C.L.O.C.E.A.**

**VIII PUBLIC HEARING**

**10:00 AM D. 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 Irvine Inn Affordable Apt LP for the Irvine Inn Apartments project.

- 10:00 AM E. 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 SB Residential LA, LP for the Cecil Residential Apartments project.

- IX F. ADJOURNMENT**  
 The next regularly scheduled meeting will be held on Tuesday, August 27, 2019, at 9:00 a.m.

**X 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**

<i><b>FUTURE MEETINGS AND EVENTS</b></i>		
August 27	9:00 AM	Regular Meeting
August 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
August 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
September 3	9:00 AM	Regular Meeting Cancelled in observance of Labor Day, September 2, 2019
September 10	9:00 AM	Regular Meeting
September 10	11:00 AM	California Public Finance Authority Regular Meeting
September 17	9:00 AM	Regular Meeting
September 24	9:00 AM	Regular Meeting
September 24	11:00 AM	California Public Finance Authority Regular Meeting
September 24	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
September 24	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
<p><i>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.</i></p>		