



### Board Members

Joe Neves, District 1, Chairman  
Doug Verboon, District 3, Vice Chairman  
Richard Valle, District 2  
Craig Pedersen, District 4  
Richard Fagundes, District 5

### Staff

Rebecca Campbell, County Administrative Officer  
Juliana Gmur, Assistant County Counsel  
Melanie Curtis, Deputy Clerk of the Board

## Board of Supervisors Regular Meeting Agenda

**Date:** Tuesday, October 8, 2019  
**Time:** 9:00 a.m.  
**Place:** Board of Supervisors Chambers, Kings County Government Center  
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ FAX (559) 585-8047 ❖ website: <https://www.countyofkings.com>

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.

*As a courtesy to those in attendance, please silence cell phones, pagers and electronic devices.*

- I. 9:00 AM **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
INVOCATION – JoAnn Hawkins  
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 **APPROVAL OF MINUTES**  
Approval of the minutes from the October 1, 2019 regular meeting.
  
- IV. 9:05 AM **CONSENT CALENDAR**
  - A. **County Counsel:**
    1. Consider adopting a Resolution to appoint Trustees to the Corcoran Cemetery District Board of Trustees.
    2. Consider appointing Mark Grewal, Craig Andrew, and Jim Wilson to four-year terms ending in 2023, as Trustees of the Tulare Lake Reclamation District No. 761.
    3. Consider appointing Carlo Wilcox to a four-year term ending in 2023, as a Trustee of the Wilbur Reclamation District No. 825.
  - B. **Public Works Department:**
    1. Consider awarding the purchase of a road broom, Superior Broom, to Pape Machinery; and Authorizing the Purchasing Manager to sign the purchase order.
    2. Consider awarding the purchase of a Freightliner Dump Truck to Fresno Truck Center; and Authorizing the Purchasing Manager to sign the purchase order.
    3. Consider awarding the purchase of a self propelled chip spreader to Herrmann Equipment, Inc.; and Authorizing the Purchasing Manager to sign the purchase order.



**CONSENT CALENDAR CONTINUED**

**C. Sheriff's Office:**

Consider authorizing the out of state travel for Commander David Dodd and Sergeant Robert Balderama to travel to Burlington, Wisconsin retroactively from September 24-26, 2019 to inspect the new Mobile Command Post Vehicle before shipment.

**V.**

**REGULAR AGENDA ITEMS**

**9:10 AM**

**A. Information Technology Department – John Devlin/Evan Jones**

1. Consider authorizing the purchase of a ViewScan 4 System; and Authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the purchase of additional MicroFocus licenses, maintenance, and fees; and Authorizing the Purchasing Manager to sign the quote; and Authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**9:20 AM**

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

Consider waiving the second reading and adopting Ordinance No. 520.21, the Master Fee Ordinance, including the Master Fee Schedule effective November 7, 2019.

**VI.**

**9:25 AM**

**C. 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**

**D. CLOSED SESSION**

- ◆ **Personnel Matters: [Govt. Code Section 54957]**  
*Public Employment*  
*Title: Human Resources Director*
- ◆ **Significant exposure litigation.** 1 case [Govt. Code Section 54956.9(d)(2),(d)(4),(e)(1)]
- ◆ **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)]
- ◆ **Conference with Real Property Negotiator [Govt. Code Section 54956.8]**  
Property: 17150 10<sup>th</sup> Ave, Hanford, CA (APN 028-220-011)  
Negotiating Parties: Rebecca Campbell for County  
Under Negotiation: Terms and conditions of potential sale.



**CLOSED SESSION CONTINUED**

- ◆ **Conference with Real Property Negotiator [Govt. Code Section 54956.8]**  
Property: 680 Campus Drive, Hanford, CA (APN 010-310-054)  
Negotiating Parties: Rebecca Campbell for County  
Under Negotiation: Terms and conditions of potential lease.

**PUBLIC HEARING**

- VIII. 10:00 AM E. **Administration – Rebecca Campbell**  
**California Public Finance Authority – Caitlin Lanctot**  
Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and  
Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for Lancaster MOD’s 62578, LLC for the Maison’s at 40<sup>th</sup> Apartments.

**PUBLIC HEARING**

- F. **Administration – Rebecca Campbell**  
**California Public Finance Authority – Caitlin Lanctot**  
Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and  
Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for Maison’s Palmdale LP for the Maison’s Palmdale Apartments.

**PUBLIC HEARING**

- G. **Administration – Rebecca Campbell**  
**California Public Finance Authority – Caitlin Lanctot**  
Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and  
Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for Royals 4 Preservation LP for Royals Apartments.

**PUBLIC HEARING**

- H. **Administration – Rebecca Campbell**  
**California Public Finance Authority – Caitlin Lanctot**  
Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and  
Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for 8811 Sepulveda LP for the Sepulveda Apartments.

**PUBLIC HEARING**

- I. **Administration – Rebecca Campbell**  
**California Public Finance Authority – Caitlin Lanctot**  
Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and  
Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for LIH Oak Grove LP for Oak Grove Apartments.

- IX. J. **ADJOURNMENT**  
The next regularly scheduled meeting will be held on Tuesday, October 15, 2019, at 9:00 a.m.

- XII. K. **CALIFORNIA PUBLIC FIANANCE AUTHORITY - REGULAR MEETING CANCELLED**



***FUTURE MEETINGS AND EVENTS***

October 15	9:00 AM	Regular Meeting
October 22	9:00 AM	Regular Meeting
October 22	11:00 AM	California Public Finance Authority Regular Meeting
October 22	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
October 22	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
October 29	9:00 AM	Regular Meeting
October 29	T.B.D.	Judging for County Office Halloween Decoration Contest (After Meeting)
October 31	3:00 PM	County Employee Halloween Costume judging contest

*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.*



### Board Members

Joe Neves, District 1, Chairman  
Doug Verboon, District 3, Vice Chairman  
Richard Valle, District 2  
Craig Pedersen, District 4  
Richard Fagundes, District 5

### Staff

Rebecca Campbell, County Administrative Officer  
Lee Burdick, County Counsel  
Catherine Venturella, Clerk of the Board

## Board of Supervisors Regular Meeting Action Summary

**Date:** Tuesday, October 1, 2019  
**Time:** 9:00 a.m.  
**Place:** Board of Supervisors Chambers, Kings County Government Center  
1400 W. Lacey Boulevard, Hanford, California 93230

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*As a courtesy to those in attendance, please silence cell phones, pagers and electronic devices.*

- I. B 1 **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church  
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.*  
Rebecca Campbell, County Administrative Officer introduced Karmjot Randhawa, University of California Cooperative Extension County Director for Fresno, Madera, Tulare and Kings Counties.  
  
Rebecca Campbell, County Administrative Officer introduced George Ann Wynn-Tadesse, Community Outreach Specialist/4-H Community Outreach Specialist.  
  
The Board decided to take up Regular Item A to allow the students to return to school.
- III. B 4 **SERVICE AWARDS- HUMAN RESOURCES – LESLIE McCORMICK WILSON**  
Presentation of 2019 Service Awards employees from the Sheriff's Office, Community Development Agency, County Counsel's Office, Department of Finance, Public Guardian/Veteran Services Office and Public Works Department.  
**INFORMATION ONLY - NOA**
- IV. B 4 **APPROVAL OF MINUTES**  
Approval of the minutes from the September 24, 2019 regular meeting.  
**INFORMATION ONLY - NOA**



V. B 5

**CONSENT CALENDAR**

**A. Department of Public Health:**

Consider authorizing the Chairman to sign the Human Immunodeficiency Virus and Acquired Immune Deficiency Syndrome Surveillance program grant agreement for Fiscal Year 2019-2020 through Fiscal Year 2023-2024 with the California Department of Public Health, Office of AIDS to ensure implementation of surveillance activities and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 19-094]**

**B. Public Works Department:**

Consider awarding the purchase of a 2015 Pneumatic Roller from Quinn, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) ITEM PULLED FOR DISCUSSION**

**C. Sheriff's Office:**

Consider authorizing the Chairman to sign an Agreement with the California Department of Corrections and Rehabilitation and the County of Kings for temporary housing of a County of Kings inmate. **[Agmt 19-095]**

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

VI.

**REGULAR AGENDA ITEMS**

B 3

**A. University of California Cooperative Extension – Karmjot Randhawa/George Ann Wynn-Tadesse**

Consider adopting a Resolution proclaiming October 6-12, 2019 as 4-H Week in Kings County. **[Reso 19-066]**

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

B 6

**B. Behavioral Health – Lisa Lewis/Katie Arnst**

Consider adopting a Resolution authorizing the County's participation in a one-time housing funds for Whole Person Care Pilot programs and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Reso 19-067]**

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

B 7

**C. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider awarding a construction contract to Papich Construction Company, Inc. as the apparent low bidder of the Senate Bill-1 funded Kings County Roadway Improvement Project, authorizing the Chairman to sign the construction Agreement, and authorizing the Public Works Director to approve additional costs up to ten percent of the contract amount. **{Reso 19-096}**

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

B 8

**D. Administration – Rebecca Campbell**

1. Consider identifying the real property at 17150 10<sup>th</sup> Avenue (APN 028 220 001) as potential surplus property to be sold by the County and designate the County Administrative Officer and her designee(s) as authorized negotiators for the sale of the property.

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

2. Consider identifying the real property at 680 Campus Drive, Suite D (APN 010 310 054) as potential surplus property to be leased by the County, and designate the County Administrative Officer and her designee(s) as authorized negotiators for the lease of the property.

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

**STUDY SESSION**

VII. B 9

**E. Elections Department – Lupe Villa**

Presentation showing a voter's experience using the Dominion Voting System ImageCast X Ballot Marking Device.

**INFORMATION ONLY - NOA**



**VIII. B 10 B 12 F. 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 Fagundes stated that he attended the Kings County Public Safety luncheon on September 27, 2019.**

**Supervisor Neves stated that he attended the CAL-ID/Ran Board meeting on September 24, 2019, attended the Kings Waste & Recycling Authority meeting, the Kings County Area Public Transit Agency meeting on September 25, 2019, attended the West Hills College wrestling match on September 27, 2019, participated in the Lemoore Cemetery walk of legends and the Court Appointed Special Advocates Light of Hope fundraiser on September 28, 2019.**

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a notice of release of public review draft Greater Kaweah Groundwater Sustainability Agency Groundwater Sustainability Plan. She stated the Board received a letter requesting appointments of trustees of Reclamation District No. 671 in lieu of election and a letter requesting appointments of trustees of Reclamation District No. 825 in lieu of election. She stated that the Board received a meeting notice and agenda for the Central Valley Regional Water Quality Control Board meeting on October 10, 2019 and October 11, 2019.**
- ◆ **Upcoming Events: Rebecca Campbell stated the an Energy event will be held in Kettleman City on October 3, 2019 from 5:00 p.m. to 7:00 p.m., the Water Education for Latino Leaders (WELL) subcommittee planning meeting will be held at Avenal Theater on October 4, 2019 at 4:00 p.m., Valley Fever Panel discussion hosted by Congressman T.J. Cox will be held at the Bakersfield College Indoor Theater at 11:00 a.m., Hanford Police Department K-9 Brewfest will be held at Hanford Civic Auditorium on October 12, 2019, Pink Passion Picnic will be held at Hanford Civic Auditorium on October 23, 2019 at 11:30 a.m., the San Joaquin Valley Regional Association of California Counties hosted by Stanislaus County at Double Tree in Modesto on October 24-25, 2019, the Salvation Army 2<sup>nd</sup> annual Red Kettle kick-off will be held on October 25, 2019 from 5:00 p.m. Supervisor Neves stated that the Corcoran Cotton Parade will be held on October 5, 2019, Hanford Renaissance Faire will be held at Hanford Civic Auditorium on October 5, 2019, Rock the Purple event at Hanford Civic Auditorium on October 15, 2019 from 11:30 a.m. to 1:30 p.m., Kings County Library Lemoore branch book sale on October 12, 2019 form 10:00 a.m. to 2:00 p.m.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Behavioral Health agreement with Kings View for Mental Health Services & Substance Disorder programs, Administration Master Fee ordinance adoption and schedule, Information Technology Microfocus software license purchase and replacement microfilm scanner, Public Works purchase of a road broom, chip spreader and freightliner for road maintenance, Administration acceptance of \$600,000 for Edward Byrne JAG grant, Administration/Public Works pre-application for the USDA loan application for Kettleman City and Administration Jail medical provider contract extension.**

**PUBLIC HEARING**

**IX. B 11 G. Administration – Rebecca Campbell/Domingo Cruz**

**Hold a public hearing and consider introducing and waiving the first reading of Ordinance No. 520.21, Master Fee Ordinance.**

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

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



**X. B 13 H. CLOSED SESSION**

- ◆ **Personnel Matters: [Govt. Code Section 54957]**  
*Public Employment*  
**Title: Human Resources Director**
- ◆ **Significant exposure litigation. 1 case [Govt. Code Section 54956.9(d)(2), 9(d)(4), (e)(1)]**  
**REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action to take place in closed session today.**

**Lee Burdick, County Counsel stated that the Board of Supervisors completed their closed session with no reportable action taken and stated that the Board of Equalization has convened to resume their deliberations.**

**XI. B 14 I. ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, October 8, 2019, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

October 8	9:00 AM	Regular Meeting
October 8	11:00 AM	California Public Finance Authority Regular Meeting
October 15	9:00 AM	Regular Meeting
October 22	9:00 AM	Regular Meeting
October 22	11:00 AM	California Public Finance Authority Regular Meeting
October 22	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
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# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** County Counsel – Lee Burdick/Diane Walker Freeman

**SUBJECT:** APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE CORCORAN CEMETERY DISTRICT

**SUMMARY:**

**Overview:**

Health and Safety Code Section 9024 authorizes the Kings County Board of Supervisors (the “Board”) to appoint and reappoint members to the Board of Trustees of the Corcoran Cemetery District (the “District”) and to fill vacancies that occur.

**Recommendation:**

**Approve a Resolution to Appoint Trustees to the Board of Trustees of the Corcoran Cemetery District.**

**Fiscal Impact:**

None.

**BACKGROUND:**

The Corcoran Cemetery District has a five-member Board of Trustees. The Trustees serve staggered four year terms in office commencing on the first Monday of January. The terms of Trustees Jack Glover, Jerry Fabrie and Jeanette Todd expired in January 2018. The term of Trustee Nis Hansen expired in January 2016. Pursuant to Health and Safety Code Section 9024, these individuals continue as Trustees until the appointment and qualification of their successors. No applications have been received by the Clerk of the Board of Supervisors (“Board”) requesting appointment to the successor terms for these seats, and the incumbents wish to be reappointed. The District requests that the Board reappoint these individuals to fill the vacancies. The District also requests that the Board appoint Troy VanVelson as Trustee to replace former Trustee David Boyett who no longer lives in the district and whose term expires January 5, 2020.

(Cont’d)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk of the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE CORCORAN CEMETERY DISTRICT**

**October 8, 2019**

**Page 2 of 2**

As the remaining term for the appointments of Nis Hansen and Troy VanVelson will expire within two months, and no other persons have expressed an interest in serving as a Trustee, the District additionally requests that the Board appoint Mr. Hansen and Mr. VanVelson to new four year terms beginning January 6, 2020.

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

\*\*\*\*\*

IN THE MATTER OF THE APPOINTMENT  
TO THE BOARD OF TRUSTEES OF THE  
CORCORAN CEMETERY DISTRICT \_\_\_\_\_/

RESOLUTION NO. \_\_\_\_\_

WHEREAS, Section 9024 of the Health and Safety Code of the State of California authorizes the Kings County Board of Supervisors (the "Board") to appoint and reappoint the members of the Board of Trustees of the Corcoran Cemetery District (the "District"); and;

WHEREAS, under current Health and Safety Code provisions, Trustees of the Corcoran Cemetery District are appointed to staggered four year terms commencing on the first Monday of January; and

WHEREAS, the term of office of Trustees Jack Glover, Jerry Fabrie and Jeannette Todd expired on January 1, 2018 creating three (3) vacancies in offices with terms ending January 3, 2022; and

WHEREAS, the term of office of Trustee Nis Hansen expired on January 4, 2016 creating one (1) vacancy in office with a term ending January 5, 2020; and

WHEREAS, Trustee David Boyette resigned creating one (1) vacancy in office with a term that expires January 5, 2020; and

WHEREAS, Jack Glover, Jerry Fabrie, Jeanette Todd and Nis Hansen have and will continue to serve as Trustees until the appointment and qualification of their successors in accordance with Health and Safety Code Section 9024; and

WHEREAS, Jack Glover, Jerry Fabrie, Jeanette Todd and Nis Hansen have expressed an interest in being reappointed to fill the vacancies for their respective offices; and

WHEREAS, Nis Hansen has expressed an interest in serving a new four year term beginning January 5, 2020; and

WHEREAS, Troy VanVelson has expressed an interest in filling the vacancy created by David Boyette's resignation and in serving as Trustee for a new four year term beginning January 5, 2020; and

WHEREAS, in order to fill the vacant positions, and in order to comply with the Health and Safety Code, the District Manager, Don Butler, has requested that the Board appoint Jack Glover, Jerry Fabrie, Jeannette Todd, Nis Hansen and Troy VanVelson to the District Board of Trustees to fill the vacancies; and

WHEREAS, the appointments of Nis Hansen and Troy VanNelson will expire on January 5, 2020 and the additional appointment of two trustees to four year terms are required on or before that date; and

WHEREAS, no other persons have expressed an interest in serving as trustee.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** as follows:

1. Jack Glover, Jerry Fabrie, and Jeanette Todd are appointed as Trustees of the Corcoran Cemetery District to fill the three vacant positions with terms expiring on January 3, 2022.

2. Nis Hansen and Troy VanVelson are appointed as Trustees of the Corcoran Cemetery District to fill the two vacant positions with terms expiring on January 5, 2020.

3. Nis Hansen and Troy VanVelson are each appointed as Trustees of the Corcoran Cemetery District to new four year terms beginning January 6, 2020 and expiring on January 1, 2024.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at a regular meeting held on the 8th day of October, 2019, by the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

\_\_\_\_\_  
Joe Neves, Chairperson  
Board of Supervisors, County of Kings

WITNESS my hand and seal of said Board of Supervisors this 8th day of October, 2019.

\_\_\_\_\_  
Clerk of said Board of Supervisors



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** County Counsel – Lee Burdick/Diane Walker Freeman

**SUBJECT:** APPOINTMENT OF TRUSTEES TO THE TULARE LAKE RECLAMATION DISTRICT NO. 761

**SUMMARY:**

**Overview:**

The Tulare Lake Reclamation District No. 761 has requested the Kings County Board of Supervisors appoint three Trustees to its District Board, in lieu of election pursuant to the provisions of Elections Code section 10515.

**Recommendation:**

**Appoint Mark Grewal, Craig Andrew, and Jim Wilson to four-year terms beginning at noon on December 6, 2019, as Trustees of the Tulare Lake Reclamation District No. 761 in lieu of election.**

**Fiscal Impact:**

None.

**BACKGROUND:**

Pursuant to Elections Code section 10515, if the number of persons who have filed a Declaration of Candidacy for a district office does not exceed the number of offices to be filled, the Board of Supervisors may make the appointment of the candidate in lieu of holding the election. The Tulare Lake Reclamation District No. 761 (“District”) has certified that the conditions required for an appointment exist. Specifically, that only three persons have filed a Declaration of Candidacy for the three Trustee positions, which are up for election. Accordingly, the District has requested that the Kings County Board of Supervisors appoint the recommended candidates in lieu of election. Pursuant to Elections Code Section 10554 the Trustees will take office at noon on the first Friday in December 2019. Elective officers, elected or appointed pursuant to this part, take office at noon on the first Friday in December following the general district election. Prior to taking office, each elective officer shall take the official oath and execute any bond required for the office they hold.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk of the Board

By \_\_\_\_\_, Deputy.



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** County Counsel – Lee Burdick/Diane Walker Freeman

**SUBJECT:** APPOINTMENT OF TRUSTEES TO THE WILBUR RECLAMATION DISTRICT  
NO. 825

**SUMMARY:**

**Overview:**

The Wilbur Reclamation District No. 825 has requested the Kings County Board of Supervisors appoint one Trustee to its District Board, in lieu of election pursuant to the provisions of Elections Code section 10515.

**Recommendation:**

**Appoint Carlo Wilcox to a four-year term beginning at noon on December 6, 2019, as a Trustee of the Wilbur Reclamation District No. 825 in lieu of election.**

**Fiscal Impact:**

None.

**BACKGROUND:**

Pursuant to Elections Code section 10515, if the number of persons who have filed a Declaration of Candidacy for a district office does not exceed the number of offices to be filled, the Board of Supervisors may make the appointment of the candidate in lieu of holding the election. The Wilbur Reclamation District No. 825 (“District”) has certified that the conditions required for an appointment exist. Specifically, that only one person has filed a Declaration of Candidacy for the single Trustee position, which is up for election. Accordingly, the District has requested that the Kings County Board of Supervisors appoint the recommended candidate in lieu of election. Pursuant to Elections Code Section 10554 Mr. Wilcox will take office at noon on the first Friday in December 2019. Elective officers, elected or appointed pursuant to this part, take office at noon on the first Friday in December next following the general district election. Prior to taking office, each elective officer shall take the official oath and execute any bond required for the office they hold.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk of the Board

By \_\_\_\_\_, Deputy.



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Public Works Department – Kevin McAlister/Mel Laningham

**SUBJECT:** ROADS DIVISION ROAD BROOM PURCHASE

**SUMMARY:**

**Overview:**

It is requested to replace the current 2005 Roads Division broom due to age, mechanical issues, and air quality standards set by the San Joaquin Air Pollution Control District.

**Recommendation:**

1. Award the purchase of a road broom, Superior Broom, to Pape Machinery; and
2. Authorize the Purchasing Manager to sign the purchase order.

**Fiscal Impact:**

The amount of the road broom is \$67,494 and is included in the Adopted Fiscal Year 2019-2020 Budget. The purchase will be funded through Budget Unit 311000 (Road Construction and Maintenance), Account 82460000 (Fixed Assets).

**BACKGROUND:**

Your Board approved the purchase of a road broom as part of the Adopted Fiscal Year 2019-2020 Budget. Staff has coordinated with the Purchasing Manager for a sole source purchase of this item, and is bringing this item back for your approval to allow the Purchasing Manager to sign a Purchase Order as per County Policy. Sole source purchase of the road broom, Superior Broom Model DT74J, from Pape Machinery is being requested due to availability of parts currently on hand. This piece of equipment is used to sweep the road for spills, chip sealing, loose gravel, and various other road maintenance activities.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Public Works Department – Kevin McAlister/Mel Laningham

**SUBJECT:** ROADS DIVISION DUMP TRUCK PURCHASE

**SUMMARY:**

**Overview:**

It is requested to replace the current Roads Division dump truck due to age, mechanical issues, and air quality standards set by the San Joaquin Air Pollution Control District.

**Recommendation:**

1. Award the purchase of a Freightliner Dump Truck to Fresno Truck Center; and
2. Authorize the Purchasing Manager to sign the purchase order.

**Fiscal Impact:**

The amount of the Freightliner Dump Truck is \$162,125 and is included in the Adopted Fiscal Year 2019-2020 Budget. The purchase will be funded through Budget Unit 311000 (Road Construction and Maintenance), Account 82460000 (Fixed Assets).

**BACKGROUND:**

Your Board approved the purchase of a 2021 Freightliner Dump Truck as part of the Adopted Fiscal Year 2019-2020 Budget. Staff has coordinated with the Purchasing Manager for a sole source purchase of this equipment, and is bringing this item back for your approval to allow the Purchasing Manager to sign a Purchase Order as per County Policy. Sole source purchase of the 2021 Freightliner, Model M2-112, Dump Truck from Fresno Truck Center is being requested due to the shoveling apron attachment that Roads Division have, which is interchangeable with this truck. This piece of equipment is used for various road maintenance activities.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.





# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Public Works Department – Kevin McAlister/Mel Laningham

**SUBJECT:** ROADS DIVISION CHIP SPREADER PURCHASE

**SUMMARY:**

**Overview:**

It is requested to purchase a Roads Division chip spreader to update its current equipment due to age and mechanical issues.

**Recommendation:**

1. Award the purchase of a self propelled chip spreader to Herrmann Equipment, Inc.; and
2. Authorize the Purchasing Manager to sign the purchase order.

**Fiscal Impact:**

The amount of the chip spreader is \$323,895 and is included in the Adopted Fiscal Year 2019-2020 Budget. The purchase will be funded through Budget Unit 311000 (Road Construction and Maintenance), Account 82460000 (Fixed Assets).

**BACKGROUND:**

Your Board approved the purchase of a self-propelled chip spreader as part of the Fiscal Year 2019-2020 Budget. The current 1982 chip spreader has approximately 2,450 hours, and staff requested to update the current chip spreader during the budget process due to age and mechanical issues. Staff has coordinated with the Purchasing Manager for a sole source purchase of this equipment, and is bringing this item back for your approval to allow the Purchasing Manager to sign a Purchase Order as per County Policy. Staff has requested this be sole sourced due to the availability of parts currently on hand at the Fleet Division. This piece of equipment is an integral part of the County's annual chip seal program.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Sheriff's Office – David Robinson

**SUBJECT:** OUT OF STATE TRAVEL

**SUMMARY:**

**Overview:**

Retroactively authorize the out of state travel for Commander David Dodd and Sergeant Robert Balderama to travel to Burlington, Wisconsin from September 24-26, 2019 to inspect the new Mobile Command Post Vehicle before shipment.

**Recommendation:**

**Authorize the out of state travel for Commander David Dodd and Sergeant Robert Balderama to travel to Burlington, Wisconsin retroactive from September 24-26, 2019 to inspect the new Mobile Command Post Vehicle before shipment.**

**Fiscal Impact:**

There is no impact to the General Fund. The full cost of travel was included in the Adopted Fiscal Year (FY) 2017-2018 Budget and budgeted again in FY 19-20, in Budget Unit 222000 (Sheriff Operations), Account Number 94004 (Vehicles) for the purchase of the Command Vehicle.

**BACKGROUND:**

On October 31, 2017, your Board approved the acceptance of Fiscal Year 2017-2018 State Homeland Security Grant. The Sheriff's Mobile Command Post Vehicle was listed as the project to be funded by the grant. The Mobile Command Post Vehicle will be used as a mobile command unit for the Sheriff's Office. The vehicle was completed, and required Commander David Dodd and Sergeant Robert Balderama to travel to Burlington, Wisconsin with little notice to inspect the vehicle before shipment.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Information Technology Department – John Devlin/Evan Jones

**SUBJECT:** MICROFILM SCANNER AND PRINTER REPLACEMENT

**SUMMARY:**

**Overview:**

The Information Technology Department requests your Board approve the transfer of funds for the purchase of a ViewScan 4 System microfilm scanner to replace obsolete equipment.

**Recommendation:**

1. **Authorize the purchase of a ViewScan 4 System; and**
2. **Authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form.**  
(4/5 vote required)

**Fiscal Impact:**

The Information Technology Department is an Internal Service Fund (ISF). Funding for this purchase is available in the ISF's operating reserve. The amount of \$10,630 will be transferred from Fund Balance Available (500200/71009) to Fixed Assets (195300/94000) to cover the expenditure. The ISF's operating reserve currently has \$966,224 available for usage. The Operating Reserve is not allowed to exceed eight weeks of average expenses, or \$1,019,275. This purchase will be made with the funds available without offsetting any other needs.

**BACKGROUND:**

The Information Technology Department maintains vital records on microfilm and microfiche, and currently has two separate machines for viewing or printing the items. The thirteen year old printing machine is non-functional, and it is well beyond repair with no parts available. The purchase of a new device allows staff to handle all printing and/or scanning functions required to respond to individual County Department needs. Typical requests vary from looking up old building blueprints, real property records, Sheriff, Planning Site

(Cont'd)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **MICROFILM SCANNER AND PRINTER REPLACEMENT**

**October 8, 2019**

**Page 2 of 2**

Reviews, and vital records from the past. The old printing machine was the only way to extract microfiche records. The proposed device also converts whole rolls of microfilm while unattended which greatly reduces the labor charge to departments to convert microfilm to PDF files that departmental staff can readily access.

The replacement was not included in the Fiscal Year 2019-2020 Adopted Budget; however, there would be no additional impact on the General Fund associated with this purchase. The reason for this Board agenda item is to be able to move the funds to the Capital Asset key, as the ViewScan 4 System is over \$5,000 and thus requires a capital asset account per Kings County accounting standards.



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Information Technology – John Devlin  
**SUBJECT:** MICROFOCUS SOFTWARE LICENSE PURCHASE  
**SUMMARY:**

**Overview:**

To comply with a recent MicroFocus software audit, authorization is requested from the Board to purchase additional software licensing, pay for additional maintenance, and fees.

**Recommendation:**

- 1. Authorize the purchase of additional MicroFocus licenses, maintenance, and fees; and**
  - 2. Authorize the Purchasing Manager to sign the quote; and**
  - 3. Authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form.**
- (4/5 vote required)

**Fiscal Impact:**

The Information Technology Department (ITD) is an Internal Service Fund (ISF). Funding for this purchase is available in the ISF’s operating reserve, which currently has \$966,224 available for usage. The Operating Reserve is not allowed to exceed eight weeks of average expenses, or \$1,019,275. The amount of \$105,506 will be transferred from the ISF Fund Balance Available (500200/71009) to Rents and Leases - Software (195000/92058) to cover the proposed expenditures. This purchase will be made with the funds available without offsetting any other needs.

**BACKGROUND:**

MicroFocus is software which allows the County to access mainframe servers both on campus and at the State of California. Attachmate Corporation owns the MicroFocus software. The County typically purchases needed MicroFocus software licenses from third party vendors on an as needed basis. The MicroFocus terms and conditions allow MicroFocus to audit the County for licensing compliance.

(Cont’d)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **MICROFOCUS SOFTWARE LICENSE PURCHASE**

**October 8, 2019**

**Page 2 of 2**

On July 25, 2019 MicroFocus contacted Kings County to conduct formal license verification and compliance. As a result, the County worked with MicroFocus to complete a software audit. The audit identified additional licensing requirements, maintenance and fees, which this agenda item is designed to address. The licenses must be purchased from the manufacturer when discrepancies are found during an audit per our licensing agreement.

While the audit required an increased amount of licenses and maintenance to be purchased, staff was able to mitigate the cost increase by negotiating down the price with the vendor. This resulted in a cost savings to the County of approximately \$125,000. The licensing overage was largely due to the deployment of other software that proved to not be a viable alternative as well as increased program usage throughout the County. ITD is currently working to control cost increases for this software in the future. Primarily, ITD is investigating a new free version of the software available through the State. If this new version proves to be acceptable, staff will then remove licenses from any computers that no longer need the software. Our goal is to reduce licenses from this vendor as quickly as possible.

County Counsel has approved the terms of the quote as to form. The Purchasing Manager has reviewed and approved as to form the Sole Source purchase.



705 5<sup>th</sup> Avenue South Suite 1100 Seattle, WA 98104 USA Customer Service: (800) 872-2829 Order Placement Fax: (206) 438-4444 www.attachmate.com

<b>Quote Issue Date:</b>	September 18, 2019	<b>Quote #:</b>	COK091819.1
<b>Customer ("Customer" or "Licensee"):</b>	County of Kings	<b>Attachmate Sales Contact:</b>	Darcy Fosnick
<b>Customer Full Address:</b>	1400 W. Lacey Blvd Hanford, CA 93230	<b>Attachmate Phone:</b>	425-214-2275
<b>Customer Contact Name:</b>	John Devlin	<b>Attachmate Email:</b>	<a href="mailto:darcy.fosnick@microfocus.com">darcy.fosnick@microfocus.com</a>
<b>Customer Contact Phone:</b>	(559) 852-2550	<b>VPA #:</b>	87606
<b>Customer Contact Email:</b>	john.devlin@co.kings.ca.us	<b>Currency:</b>	USD
<b>Pricing Valid Through:</b>	October 18, 2019		

**COMPLIANCE RESOLUTION QUOTE**

Table One

PRODUCT	VERSION	PRODUCT DESCRIPTION	PART NUMBER	UNITS	Unit Price	Extended Total
EXTRA! X-treme Licensed Unit	9.5	New License for prior deployment of X-treme lic unit v.8.0 and 9.10	CMP-XTREME-L	83	\$816.64	\$67,781.12
EXTRA! X-Treme Business Support Level C	9.5	Maintenance and support for X-treme 9.5 licenses to exp 9/30/2020	1111782.TCMC	83	\$63.70	\$5,287.10
Reflection Desktop for IBM Licensed Unit - Upgrade	16.2	License upgrade from Reflection Desktop for Unix lic unit v.16.2 to Reflection Desktop for IBM 16.2	CMP-RDIBM-LUP	50	\$356.10	\$17,805.00
Reflection Desktop for IBM Licensed Unit	16.2	New License for prior over-deployment of Reflection Desktop for IBM lic unit v.2014 R1	CMP-RDIBM-L	19	\$601.62	\$11,430.78
Reflection Desktop for IBM Business Support Level C	16.2	Maintenance and support for Reflection Desktop for IBM to exp 9/30/2020	1111841.TCMC	69	\$46.40	\$3,201.60
<b>Transaction Total (excluding applicable taxes):</b>						<b>\$105,505.60</b>

This Quote and the Software License Agreement ("SLA" or "EULA") packaged or delivered electronically with the software products listed above ("Software") shall constitute the complete agreement between the parties concerning their subject matter ("Agreement"). The Agreement shall supersede all prior or contemporaneous quotes written or oral. ALL TERMS OF THE PURCHASE ORDER OR SIMILAR FORM USED TO PROCESS THIS TRANSACTION WHICH ARE ADDITIVE OR CONFLICTING ARE SPECIFICALLY EXCLUDED AND CONSIDERED NULL.



1. "Licensor" means Attachmate Corporation. "Attachmate" means Licensor or the subsidiary listed in the header that, for itself and on behalf of Attachmate Corporation, provides licenses to the Software or maintenance to Licensee under the Agreement. "Customer" or "Licensee" shall mean County of Kings.
2. **Quote Expiration:** Unless otherwise agreed by Attachmate, the offer contained in this Quote is valid only if prior to the "Valid Through" date above an order referencing this Quote and a signed copy of this Quote are received by Attachmate. The offer contained in this Quote may be withdrawn by Attachmate at any time prior to these events occurring.
3. **Taxes:** Sales and use tax, VAT, GST, customs fees and duties are the responsibility of the Licensee. Taxes will be added to Licensee's invoice unless a current tax-exempt certificate is provided to Attachmate at the time the order is placed.
4. **Payment:** Unless otherwise specified in writing by Attachmate, all payments are due and payable net thirty (30) days from the date of invoice. Terms are subject to credit approval. License fees are invoiced upon receipt of the applicable purchase order. All past due amounts accrue interest at the lower rate of 12% per annum, or the highest amount allowed by law, from the due date until fully paid. In any action to collect past due amounts, Licensee shall pay Attachmate's reasonable attorneys' fees and costs of collection.
5. **Electronic or Media Delivery:** Software (including documentation) will be delivered upon receipt of the applicable purchase order electronically through electronic software distribution and license fulfillment will be on the same day as the order is processed and released. If media is ordered, delivery charges are not included in the fees specified above and the following terms will apply. For delivery by USA entities to destinations within the USA, delivery terms are FCA (Free Carrier, INCOTERMS) Attachmate's dock. For media purchases, Attachmate will ship ground and prepay freight from Attachmate's dock to Licensee's forwarder or named destination. All other freight arrangements will be billed to Licensee. For delivery from the USA to destinations outside the USA, delivery terms are DAP-POE (Delivered at Place – Port of Entry, INCOTERMS). Attachmate will select a carrier and prepay shipping and handling charges. Licensee will be responsible for all applicable import duties and value added tax, goods and services tax, or other similar taxes and fees. For delivery by Europe, the Middle-East and Africa ("EMEA") entities to destinations with EMEA, delivery terms will be CPT (Carriage Paid To Destination, INCOTERMS). Attachmate will select a carrier, prepay the freight, and invoice Licensee for freight and any handling costs. Destinations for EU countries will be Licensee's nominated delivery point; for non-EU countries, destination will be the point of import. CPT does not include payment by Attachmate of taxes or any applicable import duties
6. **Audit:** Attachmate reserves the right to audit Licensee's compliance with the terms of the Agreement or as otherwise specified in the applicable SLA.
7. **Export:** Attachmate software may not be shipped, transferred, or exported in any manner prohibited by US export laws, restrictions, or regulations of any jurisdiction.
8. **Maintenance:** Maintenance is for a one year period unless otherwise noted and nontransferable. Maintenance fees are payable in advance in accordance with Section 4 (above) and non-refundable. Maintenance listed above is based on Attachmate's currently available maintenance program located on Attachmate's web site at <https://www.attachmate.com/services/programs.html> (a copy of which is available on request).
9. **Data Sources:** A verification was conducted by Attachmate during July, 2019 of installations of Attachmate software products ("Inventory") on computing systems of Licensee ("Audited Entities"). For the purpose of reviewing the Inventory data, Attachmate and Licensee agreed to consolidate the existing entitlement records associated with the Audited Entities listed in Table Two (collectively, the "Included Entitlement"). The Included Entitlement was purchased under the names listed in Table Two and has been reviewed and approved by Licensee, and Licensee affirmatively agrees that the Included Entitlement is accurate. The comparison of the Inventory data to the Included Entitlement identified an over-deployment of the Attachmate software by the Audited Entities ("Over-Deployment").
10. **Post Transaction Entitlement:** Upon completion of the Transaction, the Post Transaction Entitlement will be entered onto the respective Volume Purchase Account in accordance with Table Two.
11. **Release:** Licensee's full payment of all elements of the Transaction and adherence to the terms and conditions of this Quote will remedy the Over-Deployment. Upon full payment, Attachmate thereupon releases the Audited Entities and their affiliates and successors in interest from any and all claims Attachmate may have related to the Over-Deployment, and Licensee and the Audited Entities release Attachmate and its affiliates and successors in interest from any claim Licensee and the Audited Entities may have related to the Over-Deployment and the resolution contemplated herein.
12. **Confidentiality:** The parties agree that they will keep and maintain confidential the terms and conditions of this Quote. Notwithstanding anything contained in the Quote to the contrary, a party shall have the right to disclose the terms and conditions of this Quote to its affiliates, attorneys, auditors and accountants or otherwise as required by law.





13. **Law.** All matters arising out of or relating to the Agreement will be governed by the substantive laws of the United States and the State of California without regard to its choice of law provisions. If a party initiates Agreement-related legal proceedings, the prevailing party will be entitled to recover reasonable attorneys' fees. If, however, Licensee's principal place of business is a member state of the European Union or the European Free Trade Association, (1) the courts of Ireland shall have exclusive jurisdiction over any action of law relating to this Agreement; and (2) where the laws of such country of Licensee's principal place of business are required to be applied to any such action of law the laws of that country shall apply. The application of the United Nations Convention of Contracts for the International Sale of Goods is expressly excluded.

The individual(s) signing below represent that they have the authority to bind the party on whose behalf they are signing. The offer contained in this Quote is only available through a direct purchase from Attachmate. The parties confirm agreement with the terms contained herein by signature below.

**County of Kings**

**Signature:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

**Attachmate Corporation**

**Signature:** \_\_\_\_\_  
**Name:** Stirling Adams  
**Title:** Secretary  
**Date:** \_\_\_\_\_

**Exhibit A**
**Table Two: Post Transaction Entitlement**
**Section 1: New Licenses**

Product	Version	Units	Pre Transaction VPA#	Post Transaction
EXTRA! X-treme Licensed Unit	9.5	83	New Licenses	Add to VPA# 87606
Reflection Desktop for IBM Licensed Unit - Upgrade	16.20	50	New Licenses	Add to VPA# 87606
Reflection Desktop for IBM Licensed Unit	16.20	19	New Licenses	Add to VPA# 87606

**Section 2: Existing Entitlement**

Country/State	Licensee Name on Original Record	Product	Version	Units	Pre Transaction VPA#	Post Transaction
USA	Kings County Office of Education	Reflection for HP	4.2	9	15330	No Change
USA	Kings County Office of Education	3000 Connection	4.0	25	15330	No Change
USA	Kings County	Reflection Desktop for UNIX and OpenVMS	16.2	50	87606	No Change
USA	Kings County	Reflection Desktop for IBM	16.2	451	87606	No Change
USA	Kings County	MYEXTRA PRESENTATION SERVICES	7.1	1	Not on VPA	Add to VPA# 87606



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Administration – Rebecca Campbell/Domingo Cruz

**SUBJECT:** ADOPTION OF MASTER FEE ORDINANCE AND MASTER FEE SCHEDULE

**SUMMARY:**

**Overview:**

The Master Fee Ordinance No. 520 was adopted in April 1993. Ordinance No. 520.21 was presented to your Board, and introduced on October 1, 2019 at a public hearing to include, remove, or increase certain fees that the County may collect. The ordinance is returned to your Board, and is presented for adoption.

**Recommendation:**

**Waive the second reading and adopt Ordinance Number 520.21, the Master Fee Ordinance, including the Master Fee Schedule effective November 7, 2019.**

**Fiscal Impact:**

The estimated fiscal impact is anticipated to be an increase of \$15,000 to the County’s revenue for the remainder of Fiscal Year 2019-2020.

**BACKGROUND:**

The proposed ordinance, No. 520.21, and fee schedule were introduced at a public hearing on October 1, 2019. No verbal or written public testimony has been received as of the date of this Agenda Item’s preparation. The fees associated with the ordinance and the removal of the Agricultural Commissioner/Sealer’s fees will take effect no sooner than 30 days after adoption, which is November 7, 2019. This is pursuant to Government Code 66017. The Agricultural Commissioner/Sealer’s fees will be established by resolution after the Ordinance’s effective date. Attached to this agenda item is the final presentation of the schedule of fees that will be in effect upon adoption of the Master Fee Ordinance.

The Ordinance has been reviewed and approved as to form by County Counsel.

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk of the Board

By \_\_\_\_\_, Deputy.

ORDINANCE NO. 520.21

AN ORDINANCE AMENDING ORDINANCE NO. 520.20  
ESTABLISHING CERTAIN COUNTY FEES AND CHARGES AND ADOPTING A  
MASTER FEE SCHEDULE

The Board of Supervisors of the County of Kings ordains as follows:

SECTION 1. This Ordinance, its attachment, and all future amendments thereto shall be referred to and known as the “Master Fee Ordinance.”

SECTION 2. The fees and charges set forth in the Master Fee Schedule, attached hereto and incorporated herein as though fully set forth, are hereby established for the following county departments, offices, and divisions thereof:

- a. Assessor/Clerk/Recorder
- b. Elections
- c. Board of Supervisors (Clerk of the Board)
- d. Community Development Agency
- e. District Attorney
- f. Finance Department
- g. Fire Department
- h. Health Department
- i. Library
- j. Minors Advocates
- k. Probation
- l. Public Guardian
- m. Public Works
- n. Sheriff/Coroner/Public Administrator/Animal Control

SECTION 3. The fees and charges established herein shall take effect upon the effective date of this Ordinance.

SECTION 4. Fees and charges for the listed county departments, offices, and divisions thereof may be added, reduced, increased, or deleted from time to time by amendments to this Master Fee Ordinance in compliance with law.

SECTION 5. The fees and charges adopted in Section 2 of this Ordinance shall

supersede and take the place of any different fee or charge in any codified section of the Kings County Code of ordinances or in any resolution.

SECTION 6. The Kings County Board of Supervisors hereby adopts the following findings:

a. The Kings County Board of Supervisors held at least one public meeting at which oral or written presentations were made, as a part of a regularly scheduled meeting, and that notice of the time and place of the meeting, including a general explanation of the matter to be considered and a statement that the data required by this section is available, was mailed at least fourteen (14) days prior to the meeting to any interested party who filed a request with this Board for mailed notice of the meeting on renewed or increased fees or charges and; further, that at least ten (10) days prior to the meeting, this Board made available to the public data indicating the amount of the cost, or estimated cost, required to provide the service for which the fee is levied and the revenue sources anticipated to provide the service, including general fund revenues.

b. Prior to adopting this Ordinance, a public hearing was held at which oral or written presentations were made, and notice of the time and place, including a general explanation of the matter to be considered, was published in accordance with Government Code section 6062a.

c. The fees and charges specified by this Ordinance do not exceed the cost of providing the product or service or enforcing the regulation for which the fee or charge is levied.

SECTION 7. This ordinance shall take effect thirty (30) days after its adoption and before the expiration of fifteen (15) days after its passage and shall be published with the names of the members of the Board of Supervisors voting for and against the same in the Hanford Sentinel newspaper published in the County of Kings.

The foregoing ordinance was introduced at a regular meeting of the Board of Supervisors on October 1, 2019, and adopted at a regular meeting of the Board of Supervisors of the County of Kings on October 8, 2019.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Chairman of the Board of Supervisors  
County of Kings, State of California

Witness my hand and seal of said Board of Supervisors on October 8, 2019.

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Clerk of said Board of Supervisors

Fee Name / Description of Service	Fee Amount
<b>ASSESSOR</b>	
<b>ASSESSOR DIVISION</b>	
Assessor's Maps	
CD format of total county	\$ 29.95
1 Copy wall size (44" X 36")	\$ 7.70
1 Copy	\$ 2.05
Duplicate copies	\$ 0.30
Electronically formatted custom parcel shape file	\$ 44.10
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 2.05
Ledger Size - B&W (per page)	\$ 2.05
Standard & Legal Size - Color (per page)	\$ 2.10
Ledger Size - Color (per page)	\$ 2.10
Computer access set-up	\$ 27.80
Computer access training	\$ 55.55
Computer access (per hit)	\$ 0.18
Property characteristics update	\$ 2.05
Research fee hourly - (1/2 hr minimum charge)	\$ 52.10
Labels, per label	\$ 0.03
Computer reports	\$ 94.35
Property transfer report	\$ 10.00
Extended tax roll - file 465	\$ 84.45
Redemption roll	\$ 84.45
Pre-extension roll	\$ 84.45
Split/Combine Parcels (at taxpayer request) per request	\$ 44.15
Subdivision & Tract Index	\$ 6.75
Tax Allocation- undivided interests	\$ 55.45
Cancellation Formal Review - Ag Preserve - per hour charge	\$ 67.20
SB 534 Default Appraisals (R&T 3698.7)	\$ 257.60

Fee Name / Description of Service	Fee Amount
Parent-Child Exclusion Processing Fee (late file)	\$ 175.00
Bond amount calculations	\$ 61.60
Map boundary changes Lot line adjustments, parcel maps	\$ 481.80
Passport Fee	\$ 35.00
Historical Aircraft Exemption	\$ 35.00
CD & Mailing Costs	
CD	\$ 0.75
USPS, free tracking, flat rate	\$ 6.45
Fed Ex, overnight	\$15.00-\$35.00
Regular Mail	\$ 2.65
Returned Checks	\$ 25.00
<b>CERTAIN FEES MAY BE CHANGED WITHOUT THE BOARD'S APPROVAL DUE TO LEGISLATIVE ACTION</b>	
<b>CLERK-RECORDER DIVISION</b>	
Recording Fees	
First Page (standard 8 1/2 x 11 inch form)	\$ 13.00
Each Additional Page	\$ 3.00
SB2 Building Homes & Jobs Act (Applies to real estate recording documents unless exempt)	\$ 75.00
Recording Fees for the following Documents:	
Deed of Trust, Assignment of Deed of Trust - First Page	\$ 16.00
Request for Notice, Notice of Default, Notice of Trustee Sale - First Page	\$ 16.00
Notice of Rescission, Substitution of Trustee - First Page	\$ 16.00
Deed of Reconveyance - First Page	\$ 16.00
Each Additional Page	\$ 3.00
*Note: First Page (standard 8 1/2 x 11 inch form)	
Maps (Subdivision or Parcel) First page	\$ 8.00
Maps each additional page	\$ 2.00
Survey Monument Fee	\$ 10.00
Documents requiring additional indexing	



Fee Name / Description of Service	Fee Amount
Each additional reference indexed	\$ 1.00
Each group of 10 names, or fraction thereof, in addition to the initial first 10 names	\$ 1.00
Penalty print	\$ 1.00
Combined documents (per each documents)	\$ 5.60
Non-standard form - additional per page	\$ 3.00
Release of Lien by State or local government if original lien was recorded without fee	\$ 8.00
Involuntary Lien Notice	
First Address	\$ 7.95
Each Additional Address	\$ 4.85
Financing Statement 1 to 2 pgs	\$ 13.00
Financing Statement 3 + pgs	\$ 23.00
Filing of 20 days Preliminary Notice of Lien	\$ 3.25
Documentary Transfer Tax - Per \$500.00 of value	\$ 0.55
Document copies	
Public Access Copy	\$ 0.80
Standard & Legal Size - B&W (per page)	\$ 3.50
Each additional page of each document	\$ 0.10
Certification Fee	\$ 0.80
Recorded Maps- Standard D & E sizes by Central Srvcs	\$ 7.70
Outside access images (per image)	\$ 0.18
Vital Statistics	
Birth - Public	\$ 28.00
Certificate of No Record Found	\$ 28.00
Government	\$ 19.00
Death - Public	\$ 21.00
Certificate of No Record Found	\$ 21.00
Government	\$ 21.00

Fee Name / Description of Service	Fee Amount
Marriage - Public	\$ 15.00
Certificate of No Record Found	\$ 15.00
Government	\$ 11.00
Marriage Licenses- Public	\$ 57.00
Duplicate Marriage license	\$ 22.20
Affidavit to Amend Marriage Record (paid to State) (no charge if within 1 year)	\$ 23.95
Affidavit to Amend Confidential license (no charge if within 1 year)	\$ 23.95
Fetal Death - Public	\$ 18.00
Certificate of No Record Found	\$ 18.00
Government	\$ 18.00
Commissioner of Marriages (marriage ceremony)	\$ 15.00
Marriage Witness Fee	\$ 16.75
Fictitious Business Name Statements	
Filing Fee	\$ 12.85
Each additional business name or partner	\$ 3.60
Abandonment	\$ 9.00
Withdrawal of partner	\$ 9.00
Additional Certified Copies	\$ 4.30
Notary Bond	
Administer Oath & file bond (\$10,000)	\$ 10.50
Recording of bond	\$ 13.00
Certification of Notary	\$ 2.25
Power of Attorney	\$ 3.50
Each additional name	\$ 2.25
Administering oaths	\$ 0.50
Process Servers	
Registration (2 years) Bond of \$2000 required	\$ 102.50
Filing of bond recording	\$ 13.00
Cash of \$2000 held 3 years	\$ 7.00
Certified Mail Request	\$ 5.50

Fee Name / Description of Service	Fee Amount
Returned Checks	\$ 25.00
<b>CERTAIN FEES MAY BE CHANGED WITHOUT THE BOARD'S APPROVAL DUE TO LEGISLATIVE ACTION</b>	
<b>BOARD OF SUPERVISORS</b>	
Conflict of Interest Statements Per Page (plus \$5.00 retrieval fee for over 5 years)	\$ 0.25
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
Certification Fee (each page)	\$ 5.00
Findings of Fact - Assessment Appeals per hour charge of prep time + (\$100 upfront deposit)	\$ 45.00
Record Search/retrieval from storage/per page	\$ 5.00
CD Reproduction of Board Proceedings (First CD)	\$ 20.00
Each additional CD	\$ 5.00
Transcript of meeting - Deposit of \$100 (Hours of transcription, assembly and proofing are charged at the current weighted hourly rate)	Actual Cost
Returned Check Charge (\$10.00 Treasurer's Fee + actual cost) - for use in all depts	\$ 20.00
<b>COMMUNITY DEVELOPMENT AGENCY</b>	
<b>Zoning Ordinance:</b>	
<b>Conditional Use Permit (CUP)</b>	
CUP / Resubmittal / Extension - MINIMUM FEE	\$ 4,920.00
CUP / Resubmittal / Extension - MAXIMUM FEE	Actual Cost
<b>Site Plan Review</b>	
Site Plan Review / Resubmittal / Extension - MINIMUM FEE	\$ 2,767.00
Site Plan Review / Resubmittal / Extension - MAXIMUM FEE	Actual Cost
Dairy Site Plan Review / Resubmittal / Extension - MINIMUM	\$ 3,858.00

Fee Name / Description of Service	Fee Amount
Dairy Site Plan Review / Resubmittal / Extension - MAXIMUM	Actual Cost
Dairy Review Letter	\$ 882.00
Agri. Land Div. (SPR) / Resubmittal / Extension - MINIMUM	\$ 1,444.00
Agri. Land Div. (SPR) / Resubmittal / Extension - MAXIMUM	Actual Cost
<b>Variance</b>	
Variance (Var) / Resubmittal / Extension - MINIMUM	\$ 1,392.00
Variance (Var) / Resubmittal / Extension - MAXIMUM	Actual Cost
<b>Dev. Code Administration</b>	
Change of Zone District Boundary - MINIMUM	\$ 2,483.00
Change of Zone District Boundary - MAXIMUM	Actual Cost
Development Code Text Change - MINIMUM	\$ 2,317.00
Development Code Text Change - MAXIMUM	Actual Cost
<b>Other Fees</b>	
Planned Unit Development (PUD) - MINIMUM	\$10,000 Deposit
Planned Unit Development (PUD) -MAXIMUM	Actual Cost
New Community Development Procedure - MINIMUM	\$10,000 Deposit
New Community Development Procedure - MAXIMUM	Actual Cost
Appeals (General)	\$ 1,000.00
Change in Nonconforming Use - MINIMUM	\$ 4,920.00
Change in Nonconforming Use - MAXIMUM	Actual Cost
Bldg. Replacement ("Burndown") letter	\$ 165.00
Temporary Land Use Permit	\$ 147.00
<b>Firearms Dealer Federal Permit</b>	
(Annual Land Use Permit Cert. Letter)	\$ 110.00
Surface Mining and Reclamation Act (SMARA) Annual Permit	\$1,000 Deposit

Fee Name / Description of Service	Fee Amount
Alcohol Beverage Control (ABC) letter of convenience and public necessity	\$ 331.00
Building Plan - Zoning conformance check	\$ 110.00
Water Well data processing	\$ 220.00
Written verification of zoning	\$ 110.00
Photovoltaic (PV) Solar data processing	\$ 55.00
<b>General Plan:</b>	
General Plan Amendments - MINIMUM	\$ 4,414.00
General Plan Amendments - MAXIMUM	Actual Cost
<b>Environmental Review (CEQA):</b>	
Environmental Review - MINIMUM	\$ 3,430.00
Environmental Review - MAXIMUM	Actual Cost - Deposit
Notice of Exemption/Determination (NOE/NOD)	\$ 55.00
<b>Land Division Ordinance:</b>	
Tent. Parcel Map (TPM) / Resubmit / Extension- MINIMUM	\$ 3,090.00
Tent. Parcel Map (TPM) / Resubmit / Extension- MAXIMUM	Actual Cost
Land Division - Appeal	\$ 1,000.00
(IPM) in lieu of TPM-Re Section 21-83(b) / Resubmit / Extension - MINIMUM	\$ 1,794.00
(IPM) in lieu of TPM-Re Section 21-83(b) / Resubmit / Extension - MAXIMUM	Actual Cost
Tent. Tract (TT) / Resubmit / Extension - MINIMUM	\$ 4,448.00
Tent. Tract (TT) / Resubmit / Extension - MAXIMUM	Actual Cost
TT - Final	\$ -
Prelim. TT	\$ 827.00
Lot Line Adjustment (LLA) / Resubmit / Extension - MINIMUM	\$ 1,655.00
Lot Line Adjustment (LLA) / Resubmit / Extension -MAXIMUM	Actual Cost
Cert. Of Compliance (COC) - MINIMUM	\$ 813.00

Fee Name / Description of Service	Fee Amount
Cert. Of Compliance (COC) - MAXIMUM	Actual Cost
Cert. of Voluntary Parcel Merger - MINIMUM	\$ 524.00
Cert. of Voluntary Parcel Merger- MAXIMUM	Actual Cost
Parcel Map Waiver	\$ 110.00
<b>Williamson Act:</b>	
Williamson Act - Preserve/Farmland Security Zone Fee (New/Enlarge)	\$ 551.00
Williamson Act/Farmland Security Zone - Contract Fee	\$ 882.00
Williamson Act/Farmland Security Zone - Contract Modification/Recission Fee	\$ 1,324.00
Williamson Act/Farmland Security Zone - Non-renewal/Partial Non Renewal	\$ 331.00
Williamson Act/Farmland Security Zone Cancellation - MINIMUM	\$ 993.00
Williamson Act/Farmland Security Zone Cancellation - MAXIMUM	Full Cost
Agricultural Conservation Easement	\$ 1,324.00
<b>Building Inspection:</b>	
Building Permit	per CBC
Electrical Permit	per CEC
Mechanical Permit	per CMC
Plumbing Permit	per CPC
Plan Conf. Fee (plan check fee)	per CBC
Relocation Inspection & Report, mileage	\$ 330.00
Ag. Exemption Processing and Inspection Fee	\$ 330.00
Compliance Inspection	\$ 220.00
Well Permit	\$ 330.00
Mobilehome Installation Permit	\$ 450.00
School Fees (2%)	\$ 0.02
<b>Roads and Easements:</b>	
Easement Abandonmt/Rd.Opening/Abandonment - MINIMUM	\$ 390.00
Easement Abandonmt/Rd.Opening/Abandonment - MAXIMUM	\$ 1,580.00
<b>Code Compliance</b>	
Citation 1st	\$ 100.00
Citation 2nd	\$ 200.00
Citation 3rd	\$ 500.00
Admin Citation Appeal fee (Hearing Officer decision)	\$ 450.00

Fee Name / Description of Service	Fee Amount
<b>Other Miscellaneous Fees:</b>	
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
Agenda/Minutes Subscription	\$ 30.00
Full Agenda Packet Subscription	\$ 50.00
Agenda Subscription	\$ 20.00
Documents Published by KCPA/Staff Reports	Actual Cost
Floodplain Development Permit / Letter / Variance - MINIMUM	\$ 110.00
Floodplain Development Permit / Letter / Variance - MAXIMUM	Actual Cost
GIS General Plan and Zoning Data Subscription	\$ 165.00
GIS Custom Map Production (includes material costs)	Actual Cost
Fee for permits following a Notice of Violation/Stop Work Notice	Double (2x) the regular permit fee
<b>DISTRICT ATTORNEY</b>	
Administrative Bad Check Fee	\$ 50.00
Financial Responsibility Workbook	\$ 60.00
<b>DEPARTMENT OF FINANCE</b>	
<b>SECURED TAX FEES:</b>	
Cost of Delinquent Tax	\$ 20.00
Redemption of Prior Taxes	\$ 30.00
Prior secured pay plan	\$ 55.00
Impending Power to Sell Advertising	\$15 + proration
Party of Interest - Research	At Cost
Party of Interest - Notice	At Cost
Tax Sale Publication & Web Advertising	100+actual publish cost
Tax Sale County Fee	\$ 150.00

Fee Name / Description of Service	Fee Amount
Tax Sale Redemption Fee	\$ 150.00
Chapter 8 Tax Sale Redemption Fee	\$ 450.00
Chapter 8 Tax Sale Fee	\$ 450.00
Notice of Recission of Tax Sale	Cost
Tax Sale Personal Notice	Cost
Tax Sale - Photographs	At Cost
Tax Sale - Internet Fees	Cost
Tax Sale - Internet Deposit and Settlement	Cost
Tax Sale - Excess Proceeds Reporting	Cost
Tax Sale - Excess Proceeds Publication & Notice Mailing	\$ 32.00
Parcel/Subdivison Maps & Lot Line Adjustments	\$ 55.00
Tax Segregation - Undivided Interest	\$ 50.00
Tax Segregation - Parcel Split	\$ 60.00
<b>UNSECURED DELINQUENT COLLECTIONS:</b>	
Lien Delinquent Notice	\$ 10.00
Recorded Liens	\$ 10.00
Release Liens	\$12 + court costs
Final Notice	\$ 10.00
Intent to Seek Judgement	\$ 15.00
Summary Judgement	\$20+Court Fee
Satisfaction of Judgement	\$20+Court Fee
Dept of Motor Vehicles: Boat Lien Notice	\$ 5.00



Fee Name / Description of Service	Fee Amount
Dept of Motor Vehicles: Boat Lien Filing	\$ 5.00
Franchise Tax Board (FTB): Offset Notice	\$ 10.00
Franchise Tax Board (FTB): Offset Filing	\$ 10.25
Federal Aviation Administration (FFA): Lien Filing	\$ 12.00
Writ of Execution	\$20+Court Fee
Sheriff' Letter: For Of Instruction	\$36.00 + Cost
Bank Levy	\$36.00 + Cost
Wage Levy	\$36.00 + Cost
Till Tap	\$36.00 + Cost
Services out of the County	\$36.00 + Cost
Third Party Seizure	\$ 15.00
Debtors Exam	\$ 400.00
Seizure & Sale	\$ 250.00
Payment Plan Balance Under \$1,000	\$ 50.00
Payment Plan Balance \$1,000+	\$ 100.00
Bulk Transfer Claim	\$ 6.50
Mobile Home Tax Clearance Certificate: Reissue	\$ 25.00
Mobile Home Tax Clearance Certificate: Additional Reissue (Same Mobile Home)	\$ 25.00
<b>MISCELLANEOUS LICENSING</b>	
Bingo: Application Fee	\$ 12.00
Dance/Dance Hall: Application Fee	\$ 12.00
Dance Hall: Annual License	\$ 25.00

Fee Name / Description of Service	Fee Amount
Peddlers & Solicitors: Application Fee	\$ 25.00
Peddlers & Solicitors: Annual License	\$ 25.00
Junk and Secondhand Dealers: Application Fee	\$ 12.00
Junk and Secondhand Dealers: Annual Fee	\$ 50.00
Entertainment Events: Application Fee	\$ 12.00
Entertainment Events: Daily License Fee	\$100 / day
Transient Occupancy Tax Clearance Certificate	\$ 15.00
<b>MISCELLANEOUS TAX COLLECTOR FEES</b>	
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
Copies: Certified Copy	\$ 2.00
Copies: Microfiche/Imaging Copy	\$ 1.50
Copies: Non-owner Tax bill	\$ 1.50
Tax Research Fee: Minimum	\$ 15.00
Tax Research Fee: Hourly	\$ 60.00
Property Tax Returned Checks	\$ 75.00
Tax Intercept Fee	\$ 27.50
<b>TREASURER FEES</b>	
Returned Checks	\$10.00 / each
Special District Assessment Collections	\$1.75 each

Fee Name / Description of Service	Fee Amount
Registered Warrants	\$60.00 each
Wire Fund Transfers - Existing	\$12.00 + Bank Cost
Wire Fund Transfers - New	\$25.00 + Bank Cost
ACH - Existing	\$5.00 + Bank Cost
ACH - New	\$25.00 + Bank Cost
Book Transfer of Funds	\$12.00 + Bank Cost
Direct Investment - Account/Portfolio Origination	\$ 60.00
Direct Investment - Cost/Investment	\$ 50.00
Direct Investment - Annual/Portfolio Maint. Per Investment	\$ 200.00
Direct Investments - Safekeeping	At Cost
Direct Investments - Maturity	\$ 20.00
Direct Investments - Sale	\$ 100.00
ZBA Account Maintenance	\$5 + Bank Cost
Process Credit Card Deposits	\$ 1.50
Credit and Debit Card Transaction Fee	At Cost
E-Checks	At Cost
Electronic Payments related to Payroll	\$5 + Bank Cost
Unidentified ACH/Wire Deposits: Minimum	\$ 15.00
Unidentified ACH/Wire Deposits: Hourly	\$ 60.00
Place Stop Payment at Bank	\$8 + Bank Cost
Place Stop Payment at ITD	\$1.00 / stop
Cancel Stop Payments	\$5 + Bank Cost
Rush Warrants	\$ 6.00
Photocopies of Paid Warrants	\$8 + Bank Cost
Bank Special Collections	\$8 + Bank Cost
Treasury Research Fee: Minimum	\$ 15.00

Fee Name / Description of Service	Fee Amount
Treasury Research Fee: Hourly	\$ 60.00
Lockbox service	Bank Cost
<b>AUDITOR FEES</b>	
Benefit Assessment Fee	\$ 1.00
<b>REGISTRAR/PAYING AGENT/TRUST SERVICE FEES</b>	
Acceptance fee	\$ 1,000.00
Counsel fees	actual cost
Annual Administration fee (minimum)	\$ 250.00
Semi-Annual Interest Payments	\$50.00 each
Annual Principal payment	\$ 25.00
EFT (Electronic Fund Transfer) Bond Payment	\$ 5.00
<b>BOND PROCEEDS INVESTMENT FEES</b>	
Receipt Only	\$10 / Day + wires
Treasury Investment Pool Fund ( 1 time Initial Investment)	\$35 / million + wire
LAIF Account/Portfolio Origination	\$ 130.00
LAIF Redemptions & Annual Account/Portfolio Maintenance	\$ 350.00
Direct Investment - Account/Portfolio Origination	\$ 70.00
Direct Investment - Cost/Investment	\$ 55.00
Direct Investment - Annual/Portfolio Maint. Per Investment	\$ 250.00
Direct Investments - Safekeeping	Cost
Direct Investments - Maturity	\$ 20.00
Direct Investments - Sale	\$ 100.00
Money Market Account/Portfolio Origination	\$ 130.00
Money Market Redemptions	\$ 15.00
Money Market Annual Portfolio Maintenance	\$ 275.00

Fee Name / Description of Service	Fee Amount
Out of Pocket Expenses	actual cost
<b>ELECTIONS</b>	
Copies of Campaign Expenditure Report, per page	\$ 0.10
Copies Standard & Legal Size- B&W (per page)	\$ 2.05
Research Fee Hourly - (1/2 hr minimum charge)	\$ 52.10
Certificate of Election Results by category:	
UDEL/Schools, Specials & Municipal Districts	\$ 4.30
General/Primary - Bound Report	\$ 9.60
Polling place/Precinct Consolidation Lists	\$ 6.25
Labels of registered voters (each)	\$ 0.03
Certified copy of affidavit of registration or abstract of voter	\$ 1.50
Searching records or files, for each file	\$ 5.00
Filing Notice of Intent of Initiative Petition	\$ 126.40
Filing Notice of Intent of Recall Petition	\$ 126.40
Declaration of Intention	Fee varies
Electronically formatted custom parcel shape file	\$ 44.10
Precinct county map (approx. 34" x 22" size)	\$ 7.00
Vote Recount (hand count, per day, 1 day minimum) (Fee based on amount of time, personnel, materials cost, and election size)	Actual Cost
Vote Recount (Computer count, per day, 1 day minimum) (Fee based on amount of time, personnel, materials cost, and election size)	Actual Cost
District to Precinct File	\$ 18.55
Voter Registration File	\$ 13.95

Fee Name / Description of Service	Fee Amount
Voter Registration Index	\$ 13.95
Voter Registration Index, printout, per 1000 names	\$ 0.50
Plus Voter History - per election	\$ 3.25
Election Candidate list	\$ 3.25
Absentee Voter Lists - Cumulative	\$ 5.55
Absentee Voter Lists - Daily	\$ 5.55
Candidate Statement of Qualifications	Max of \$3,212.80
Passport Fee	\$ 35.00
CD & Mailing Costs	
CD	\$ 0.75
USPS, free tracking, flat rate	\$ 6.45
Fed Ex, overnight	\$15.00-\$35.00
Regular Mail	\$ 2.65
Returned Checks	\$ 25.00
<b><i>CERTAIN FEES MAY BE CHANGED WITHOUT THE BOARD'S APPROVAL DUE TO LEGISLATIVE ACTION</i></b>	
<b>FIRE</b>	
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
<b>INSPECTION FEES</b>	
Fire Pump Test and Certification	\$ 285.00
Fire Sprinkler Test and Certification	\$ 285.00
Commercial Cooking Hood and Duct Exhaust System Acceptance Test	\$ 95.00
Fire Alarm Test	\$ 170.00
Spray Booth Accept. Inspection	\$ 170.00
Facilities (requiring state licensing)	\$ 95.00
Department of Real Estate Certification of Service	\$ 55.00
Insurance Services Office (ISO) Certification Letter (per request)	\$ 55.00

Fee Name / Description of Service	Fee Amount
Private Hydrant Flow Test	\$ 150.00
Fireworks Stand Inspection (to be added to permit cost)	\$ 75.00
Tent Inspection Fee	\$ 150.00
Review of Conditional Use Permits, Site Plans, Tentative Tracts & Parcel Maps (Planning Dept. collects)	\$ 95.00
Fire Sprinkler Plan Review + \$3 / head > 20 heads	\$ 225.00
Plan Check Fees + 3rd party plan check fees (if required)	\$ 175.00
Plan Review/Inspection of Underground Tanks	\$ 285.00
Residential Sprinkler Plan Review/Inspection	\$ 285.00
Fire Line Underground System Inspection	\$ 150.00
Fire Line Underground System Flush	\$ 150.00
*Inspections include initial inspection and re-inspection. Third and subsequent inspections require an additional fee.	
Re-Inspection Fee	\$ 75.00
Express Service Fee	Double Service Fee Rate
Mileage - Per Trip (30 mile average)	\$ 16.05
Annual Fire and Life Safety Inspection - per hour charge	\$ 72.13
<b>PERMITS</b>	
Fireworks Stand Permit Fee	\$ 215.00
Operational or Construction Permits Required by CFC 105.6 and 105.7	\$ 95.00
Special Event Food Vendor Permit	\$ 35.00
Fireworks Public Display (per event)	\$ 355.00
<b>FINES</b>	
Possession of Dangerous Fireworks**	\$ 500.00
Hazard Abatement Fire Suppression Charges + Suppression Costs	\$ 235.00
False Alarms After Third Call Annually (\$100 + Response Cost)	\$ 115.00

Fee Name / Description of Service	Fee Amount
<b>HEALTH</b>	
** All prices are subject to change**	
<b>General Services (Applies to all Departments)</b>	
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
Return Check Fee	\$ 25.00
<b>Pre Employment</b>	
Pre Employment Physical (All Classes Except C)	\$ 350.00
<b>Sliding Fee Schedule</b>	
<p>The Health Department will follow the sliding fee scales required by contract, law, or regulation; for other services, a Sliding Fee Schedule (SFS) is offered for reduced fees for clinical services to eligible individuals and families. The SFS is based on the current Health and Human Services Poverty Guidelines for the 48 Contiguous States and will be updated following the publication of new guidelines. The Current Guidelines can be viewed at <a href="http://aspe.hhs.gov/poverty/index.cfm">http://aspe.hhs.gov/poverty/index.cfm</a>.</p>	
Clinical Fee Sliding Fee Schedule	Percentage Charged
Household Income less than 100% of federal poverty guideline level	0%
Household Income 101 to 133% of federal poverty guideline level	25%
Household Income 134 to 185% of federal poverty guideline level	50%
Household Income 185 to 200% of federal poverty guideline level	75%
Household Income greater than 200% of federal poverty guideline level	100%
<b>Intervention &amp; Prevention Clinic Services</b>	
Condoms (one dozen)	\$ 3.00
Lubricant (4 packets)	\$ 1.00
<p>Unlisted fees will be set in accordance with the established fees of FFACT, CHDP, Medicaid, Medicare or other insurance rates as appropriate. Where there is no established rate, fees will be established at cost plus a \$29 administrative fee.</p>	
<b>Child Immunization Services</b>	
<p>Child immunizations provided by the Vaccine For Children program or required for school enrollment and Influenza Vaccinations will be charged at the MediCal administration rate plus the cost of the vaccine. All other vaccinations will be charged in accordance with the established fees of FFACT, CHDP, Medicaid, Medicare or other insurance rates.</p>	
Duplicate IZ Card Copy	\$ 2.00



Fee Name / Description of Service	Fee Amount
<b>Other Immunization Services</b>	
Influenza Vaccinations will be charged at the MediCal administration rate plus the cost of the vaccine. All other vaccinations will be charged in accordance with the established fees of FPACT, CHDP, Medicaid, Medicare or other insurance rates.	
<b>Tuberculin Testing and Services</b>	
Unlisted clinical, Non-Vaccine, fees will be set in accordance with the established published fees of FPACT, CHDP, Medicaid, Medicare or other insurance rates as appropriate. Where there is no established rate, fees will be established at cost plus a \$29 administrative fee.	
<b>TB Chest X-ray</b>	
Unlisted clinical, Non-Vaccine, fees will be set in accordance with the established published fees of FPACT, CHDP, Medicaid, Medicare or other insurance rates as appropriate. Where there is no established rate, fees will be established at cost plus a \$29 administrative fee.	
Unlisted clinical, Non-Vaccine, fees will be set in accordance with the established published fees of FPACT, CHDP, Medicaid, Medicare or other insurance rates as appropriate. Where there is no established rate, fees will be established at cost plus a \$29 administrative fee.	
<b>Medications</b>	
Medications, non-vaccine and not otherwise listed in this schedule, dispensed by the Department of Public Health will be provided at the cost paid plus 10% (to cover ordering, processing and administrative costs) rounded to the nearest nickel.	
<b>Clinician Consultation</b>	
Unlisted clinical, Non-Vaccine, fees will be set in accordance with the established published fees of FPACT, CHDP, Medicaid, Medicare or other insurance rates as appropriate. Where there is no established rate, fees will be established at cost plus a \$29 administrative fee.	
<b>Carseat Safety Services</b>	
Optional Voucher Purchase-Carseat	\$ 25.00
Optional Voucher Purchase-Booster	\$ 15.00
Child Passenger Safety Violator Program Fee	\$ 75.00
<b>Vital Records Services</b>	
Birth Certificate	\$ 28.00

Fee Name / Description of Service	Fee Amount
Burial Permit	\$ 11.00
Death Certificate	\$ 21.00
Fetal Death Certificate Effective	\$ 18.00
Medical Marijuana ID Card - MediCaid	\$ 50.00
Medical Marijuana ID Card - Non MediCaid	\$ 100.00
Medical Marijuana ID Card -CMSP	No cost
<b>Medical Records Services</b>	
Clerical Fee	\$ 15.00
<b>Laboratory Services</b>	
Fees will be set in accordance with the established fees of FPACT, CHDP, Medicaid, Medicare or other insurance rates as appropriate. Where there is no established rate, fees will be established at cost plus a \$29 administrative fee.	
<b>Water Analysis</b>	
10 Tube LTB MPN Test	\$ 20.00
15 Tube LTB MPN Test	\$ 25.00
Heterotrophic Plate Count	\$ 12.00
Colilert Presence/Absence	\$ 20.00
10 Tube Colilert MPN	\$ 20.00
Iron/Sulfer Bacteria	\$ 25.00
Fecal Streptococcus	\$ 20.00
Pseudomonas	\$ 20.00
25 Tube Extended LTB MPN	\$ 28.00
Legionella (Water Matrix)	\$ 34.00
<b>ENVIRONMENTAL HEALTH DIVISION</b>	
<b>Water Program Activities</b>	
Annual Operating Fee:	
Community System, 15 - 24 Connections	\$ 1,305.25
Community System, 25 - 199 Connections	\$ 2,098.75
Non-Transient Non-Community System	\$ 1,937.75
Transient Non-Community System	\$ 1,058.00

Fee Name / Description of Service	Fee Amount
State Small System	\$ 431.25
<b>New Permit:</b>	
Community System	\$ 1,937.75
Transient Non-Community System	\$ 1,937.75
Non-Transient Non-Community System	\$ 1,937.75
Enforcement Actions (per hour)	\$ 129.95
Request for Variance, Exemption or Waiver (per hour)	\$ 129.95
Water Sampling Collection (each)	\$ 69.00
<b>Food Safety Program Activities</b>	
<b>Annual Permits:</b>	
Bar/Alcohol Sales Only (Dependent on ABC licensing codes)	\$ 384.74
Mobile Food Vending Operation (0-1 Sink)	\$ 184.16
Mobile Food Vending Operation (2+ sinks)	\$ 343.08
Hotel Breakfast	\$ 210.04
Food Vending Machines (Per Location)	\$ 206.79
Produce Stands (Mobile or Swap Meet)	\$ 201.48
Produce Stands (Permanent)	\$ 385.32
Temp Food Facilities (multiple events)	\$ 371.13
Temp Food Facilities (single event: <= 5 days)	\$ 188.27
Non-Profit Operations	\$ -
Summer Food Service Program	\$ 371.13
Community Event Sponsor (For Profit) Small Events 1-5 Vendors	\$ 125.00
Community Event Sponsor (For Profit) Medium Events 6-15 Vendors	\$ 203.34
Community Event Sponsor (For Profit) Large Events 16 or More Vendors	\$ 305.01
<b>Restaurants/bars/bakeries/caterers:</b>	
Cottage Food A (Annual Registration Fee-No Inspection)	\$ 125.00
Cottage Food A (Complaint Investigation - Per Hour)	\$ 113.00
Cottage Food B	\$ 372.90
<\$12,000 Gross Annual Rev.	\$ 137.50
\$12,001 - \$100,000 Gross Annual Rev.	\$ 330.00
\$100,001 - \$250,000 Gross Annual Rev.	\$ 660.00
\$250,001 - \$500,000 Gross Annual Rev.	\$ 1,332.00
\$500,001 - \$750,000 Gross Annual Rev.	\$ 1,859.00
\$750,001 - \$1,000,000 Gross Annual Rev.	\$ 2,015.00
>\$1,000,000 Gross Annual Rev.	\$ 2,485.00

Fee Name / Description of Service	Fee Amount
<b>Retail Markets - by sq ft devoted to food storage/display</b>	
0-500 sq ft	\$ 137.50
501-2000 sq ft	\$ 330.00
2001-5000 sq ft	\$ 605.00
5001-10,000 sq ft	\$ 1,221.00
10,001 - 15,000 sq ft	\$ 1,573.00
>15,000 sq ft	\$ 1,815.00
<b>Miscellaneous:</b>	
Food Handler Training/Exam (Per Person)	\$ 21.25
Food Handler Training Class (Non-reg facility)	\$ 452.00
Dance Hall Permit	\$ 125.00
Inspection on Request by nonpermitted facility	\$ 125.00
Copies, per page (over 10 pages)	\$ -
Return Check Fee	\$ 25.00
Reinspections (2nd or more)	\$ 226.00
Plan Checking (charged in all programs) (per hour)	\$ 113.00
Emergency Response Activities (per hour)	\$ 113.00
Consultation/Service upon request not otherwise provided (per hour)	\$ 113.00
Lead Assessment (per hour)	\$ 113.00
Equipment Rental/Laboratory Analysis	COST
Administrative Office Hearing	\$ 226.00
Late Charges after the 1st 30 days past due	5%/month
Site Plan Review (per hour)	\$ 113.00
Waiver - Minimum Setback for Onsite Sewage Disposal	\$ 55.00
<b>Liquid Waste Program</b>	
Septage Pumper Annual Registration	\$ 55.00
<b>Solid Waste Program</b>	
Illegal, Non-permitted SW Fac. Inspect'n, Enf. Srv. (per hour)	\$ 113.00
Permitted Solid Waste Facility <50K Tons Waste/Yr	\$ 5,150.00
Permitted Solid Waste Facility 50K-150K Tons Waste/Yr	\$ 12,051.00
Permitted Solid Waste Facility Greater than 150,000 Tons Waste/Yr	\$ 14,420.00
New Solid Waste Facility permits (per hour)	\$ 113.00
Enforcement Srv. Notice & Order; Hearings (per hour)	\$ 113.00
Closed Solid Waste Facility - Annual fee	\$ 295.00
Active Notification Tier Permit	\$ 600.00
Registration Tier Permit (Excluding Co-Disposal)	\$ 2,000.00

Fee Name / Description of Service	Fee Amount
<b>Medical Waste Generator Program</b>	
Small Quantity Gen (<200lbs/mth)w/ onsite treatment/yr	\$ 1,649.80
Large Quantity Generators (>200 lbs/month) - Annual Fee	
Acute Care Hospitals - Annual Fee	
1 to 99 beds	\$ 1,083.50
100 to 199 beds	\$ 1,567.50
200 to 250 beds	\$ 1,815.00
251 or more beds	\$ 2,530.00
Specialty Clinics (surgical,dialysis,etc)-Annual Fee	\$ 660.00
<b>Common Storage Facilities serving:</b>	
2 to 10 generators	\$ 164.98
11 to 49 generators	\$ 410.19
50 or more generators	\$ 824.90
<b>Skilled Nursing Facilities Annual Fee</b>	
1 to 99 beds	\$ 449.74
100 to 199 beds	\$ 574.04
200 or more beds	\$ 659.92
Acute Psychiatric Hospitals - Annual Fee	\$ 330.00
Intermediate Care Facilities - Annual Fee	\$ 494.94
Primary Care Facilities - Annual Fee	\$ 574.04
Clinical Laboratory Facilities - Annual Fee	\$ 330.00
Health Care Service Plan Facilities - Annual Fee	\$ 330.00
Veterinary Clinics or Hospitals - Annual Fee	\$ 330.00
Medical/Dental Offices(>200 lbs/mth)-Annual Fee	\$ 330.00
<b>Tattoo Parlors, Permanent Cosmetics, Body Piercing:</b>	
Artist Registration (Annual)	\$ 25.00
Annual Facility Inspection Fee (Annual)	\$ 299.45
Temporary Event Booth	\$ 299.45
Plan Check/Extra Services (per hour)	\$ 113.00
<b>Aboveground Storage Tank (AST) Program</b>	
Per Site	\$ 70.06
<b>Underground Storage Tank (UST) Program</b>	
New UST Installation ( \$111ea+hr>10hrs)	\$ 904.00

Fee Name / Description of Service	Fee Amount
UST Abandonment/Removal (\$111 ea+hr>6hrs)	\$ 678.00
UST System Upgrade (\$111-ea+hr>6hrs)	\$ 678.00
UST Monitoring Equip/Spill prevention Only Upgrade (per hour)	\$ 113.00
<b>UST Annual Fee:</b>	
First Tank (per tank)	\$ 674.61
Additional Tanks (per tank)	\$ 200.01
Additional Svcs (See attached list of svcs.) (per hour)	\$ 113.00
<b>Hazardous Waste Generators</b>	
RCRA Large Quantity Generators (per facility)	\$ 595.51
Other Generators (per facility)	\$ 70.06
Tiered Permit Activities (per facility)	\$ 119.78
<b>Hazardous Materials Inventories/Business Plan</b>	
<b>Annual Fee:</b>	
<b>Comercial/Non-Farm Site:</b>	
Small (<25 tons)	\$ 160.46
Medium (25 - 500 tons)	\$ 420.36
Large (>500 tons)	\$ 1,502.90
<b>Farm Sites:</b>	
Small (<25 tons)	\$ 125.00
Medium (25 - 500 tons)	\$ 314.14
Large (>500 tons)	\$ 1,209.10
Bulk Petroleum Storage facility without USTs (SIC 5171)	\$ 230.52
Retail or Wholesale Petroleum facility with permitted USTs	\$ 200.01
<b>Surcharges (chemicals listed Table 3 19CCR 2770.5):</b>	
Large (>25 tons maximum storage capacity)	\$ 250.00
Small (<25 tons maximum storage capacity)	\$ 125.00
Additional Services (See attached list of svcs) per hour	\$ 113.00
<b>Miscellaneous Haz Material Program Services:</b>	
Contaminated Site Remediation Oversight (per hour)	\$ 113.00
Cal ARP Program Services (per facility)	\$ 598.90
Hazardous Materials Emerg. Incident Response (per hour)	\$ 113.00

Fee Name / Description of Service	Fee Amount
<b>Housing Program</b>	
<b>Hotel/Motel Annual Fee:</b>	
6 -30 units	\$ 136.73
31 - 50 units	\$ 150.29
51 - 100 units	\$ 230.52
101 - 200 units	\$ 309.62
201 - 500 units	\$ 585.34
Over 500 units	\$ 699.47
<b>Recreational Health</b>	
Public Pool/Spa Annual Fee	\$ 350.00
<b>Occupational Health and Safety Program</b>	
Equipment Rental/Laboratory Analysis at cost	cost
Consultations and Training (per hour)	\$ 113.00
<b>LIBRARY</b>	
Overdue Fines (per day)	\$ 0.25
Maximum Overdue Book Charge	70% of cost
Maximum Overdue Periodical Charge	70% of cost
Maximum Overdue Audio/ DVD/CD charge	70% of cost
Returned Check Service Charge	\$ 20.00
<b>Damaged Items</b>	
Audio Books/DVD/CD per tape or disk	\$ 6.00
Audio Books/DVD/CD cases	\$ -
Barcode Replacement	\$ 1.00
Media Artwork Replacement Processing Fee	\$ 10.00
<b>Lost/Replaced Items</b>	
Lost/Replaced Items Processing Fee	\$ 10.00
Lost/Replaced Library Card (per card)	\$ 2.00
<b>Interlibrary Loan Requests</b>	
Book (Not in System)	\$ 15.00
Periodical Article (Not in System)	Cost to Library
<b>Copies &amp; Computer Print Outs</b>	

Fee Name / Description of Service	Fee Amount
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
Copies from Microfilm Reader Printers (per page)	\$ 1.00
Flash Drive (per drive)	\$ 5.00
Obituary Search	\$ 15.00
Test Monitoring	\$ 20.00
Meeting Room - 4 hours	\$ 40.00
5 Hours Or More - Per Hour Charge	\$ 10.00
Local History Room	
Research Assistance - 1 Hour	\$ 15.00
Per Image	\$ 10.00
<b>PROBATION</b>	
Sealing of Records	\$ 150.00
Adult Court Report	\$ 650.00
Misdemeanor Reports	\$ 120.00
Proposition 63 Reports	\$ 120.00
Proposition 36 Reports	\$ 120.00
Deferred Entry of Judgement Reports	\$ 120.00
Adult Electronics (per day)	\$ 30.00
<b>Probation Supervision</b>	
Low Risk (per Month)	\$ 20.00
High/Moderate Risk & Registered Sex Offender (per month)	\$ 50.00
Copies & Computer Print Outs	



Fee Name / Description of Service	Fee Amount
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
Dismissal of Adult Probation (including but not limited to PC 1203.4 / PC 1203.41 / PC 1203.42 / 1203.45)	\$ 150.00
Interstate Transfer Application	\$ 200.00
Inter-County Transfer Application (PC 1203.9)	\$ 200.00
Installment Fees	\$ 50.00
<b>PUBLIC GUARDIAN</b>	
Reimb. for Conservatorship Routine Service Expenses (Balance of cash in estate after monthly expenses paid). Fee is shown as a per month amount.	
0-\$200	\$ -
\$201-\$700	\$ 22.00
\$701-\$1,000	\$ 29.00
\$1,001-\$1,500	\$ 37.00
\$1,501-\$2,000	\$ 51.00
\$2,001-\$3,000	\$ 58.00
\$3,001-\$4,000	\$ 73.00
\$4,001-\$5,000	\$ 88.00
\$5,001-\$7,500	\$ 110.00
\$7,501-\$10,000	\$ 131.00
\$10,001-\$20,000	\$ 190.00
\$20,001-\$50,000	\$ 234.00
\$50,001 and over	\$ 438.00
Storage Fee not taken if account balance is under \$200.00. Fee amounts are shown as a per month amount.	
4'X4'	\$ 12.00
5'X5'	\$ 28.00
5'X10'	\$ 53.00
10'X15'	\$ 80.00
10'X20'	\$ 95.00
10'X25'	\$ 110.00
	total
Reimb. for Conservatorship Non-Routine Service Expenses. Fee is a per hour rate.	\$ 85.00

Fee Name / Description of Service	Fee Amount
Reimbursement for Rep-Payee Services. Fee is shown as a per month rate	\$ 42.00
<b>PUBLIC WORKS</b>	
Record of Survey	\$ 730.00
Encroachment Permits	Actual Cost
<b>Transportation Permits</b>	
Annual	\$ 90.00
Single	\$ 16.00
Corner Record Fee	\$ 91.00
<b>Subdivision Improvement Plan Check/Inspection Fee</b>	
<b>Cost of Improvements</b>	
\$0 - \$5,000	5% of Cost
\$5,001 - \$25,000	\$250 +4% of cost over \$5,000
\$25,001 - \$100,000	\$1,050 +3.5% of cost over \$5,000
\$100,001 - \$250,000	\$4,375 +3% of cost over \$100,000
\$250,001 and over	\$8,875 +2% of cost over \$250,000
Certificate of Correction	\$ 110.00
Amending Map	\$ 230.00
<b>Other Fees (Collected by Planning Department)</b>	
Prelim. Tentative Tract (PTT)	\$ 240.00
Tentative Tract Map (TT)	\$ 175.00
Tentative Parcel Map	\$ 85.00
Final Parcel Map (Single Sheet Map)	\$ 1,090.00
Final Parcel Map (Per Additional Sheet)	\$ 195.00
Tract Map	\$ 1,245.00
Parcel Map Waiver	\$ 275.00
Parcel Map in lieu of Tentative Parcel Map	\$ 790.00
TPM/LPM-Resubmittal	\$ 250.00

Fee Name / Description of Service	Fee Amount
TT-Resubmittal	\$ 285.00
TT-ZOB Formation	\$ 1,738.00
Conditional Use Permit	\$ 110.00
Lot Line Adjustment	\$ 275.00
Lot Line Adjustment-Resubmittal	\$ 210.00
Site Plan Reviews	\$ 120.00
Site Plan Review-Mobile Home (MHR)	\$ 138.00
Certificate of Compliance	\$ 75.00
Road Openings	\$ 700.00
Road Closings/Abandonment	\$ 950.00
Easement Abandonment	\$ 950.00
Flood Zone Permit or Variance	\$ 85.00
Planned Unit Development	\$ 360.00
Variance	\$ 55.00
Change in Nonconforming Use (CNCU)	\$ 55.00
Change of Zone District Boundary	\$ 55.00
LAFCO Annexation or Reorganization	\$ 700.00
Voluntary Parcel Merger	\$ 190.00
Time Extension for a Subdivision	\$ 290.00
<b>Parks Program</b>	
Play Field (Soccer, Softball, Sand Volleyball) Resv.(per day in advance)	\$ 30.00
Horseshoe Pits	\$ 15.00
<b>Gate Fees</b>	
Bicycle/Walk-In/Senior Citizen Driver	\$ 2.00
Motor Vehicle	\$ 6.00
Commercial or School Bus or Recreation Vehicle	\$ 20.00
Motorcycle/Moped/Scooter	\$ 4.00
Season Pass	\$ 50.00
<b>Camping Fees (gate fees and reservation fees are charged in addition)</b>	
Groups (per night charge only)	\$ 100.00
<b>Picnic Reservation Fees / Area use fees</b>	
Capacity:	
3 Table Area	\$ 25.00
6 Table Area	\$ 50.00
9 Table Area	\$ 75.00

Fee Name / Description of Service	Fee Amount
12 Table Area	\$ 100.00
15+ Table Area( includes \$100 refundable cleaning dep.)	\$ 250.00
<b>Firewood Sales</b>	
Bundle	\$ 5.00
Mixed Wood (plus tax) (per cord)	\$ 125.00
Oak and/or Eucalyptus (plus tax) (per cord)	\$ 150.00
Special Use Permit - Bounce House per day	\$ 50.00
Special Access Fee - per hour (2 hr. Minimum)	\$ 35.00
<b>Burriss Park Multi-Purpose Room (BPMP) - 200 Max. Occupancy</b>	
Base rate for room rental	\$ 350.00
Deposit requirement for all rentals	\$ 100.00
<b>SHERIFF</b>	
Copies & Computer Print Outs	
Standard & Legal Size - B&W (per page)	\$ 0.25
Ledger Size - B&W (per page)	\$ 0.50
Standard & Legal Size - Color (per page)	\$ 1.00
Ledger Size - Color (per page)	\$ 2.00
<b>222000-OPERATIONS</b>	
Coroner Report Package	\$ 25.00
Body Removal & Storage (price per removal)	\$ 175.00
Public Administrator Estate Probation minimum	\$ 1,000.00
4% first \$100,000	
3% next \$100,000	
2% next \$800,000	
1% next \$9 million	
.5% next \$15 million	
<b>223000-DETENTIONS</b>	
Bookings:	
All agencies	\$ 122.00
Daily Jail Rate Price/day:	
Prison Costs	\$ 113.30
Alternative Sentencing:	
Adult Offender Work Program (AOWP) Price/day	\$ 12.50
Adult Offender Work Program (AOWP) Application Fee	\$ 75.00

Fee Name / Description of Service	Fee Amount
Adult Offender Work Program (AOWP) Transfer Fee	\$ 100.00
Adult Offender Work Program (AOWP) Reschedule Fee	\$ 20.00
Weekender Program Price/wknd	\$ 67.50
Community Service Admin Fee	\$ 35.00
<b>220000-ADMINISTRATION-RECORDS DEPARTMENT</b>	
<b>CUSTODIAN OF RECORDS</b>	
Recording Duplication:	
CD	\$ 14.00
DVD	\$ 12.00
Reports:	
Crime Report - Victim's Copy	\$ 5.00
Records Background Check	\$ 6.00
Auto Repossession	\$ 15.00
Letters:	
Booking Sheet	\$ 1.00
Immigration	\$ 6.00
Police Clearance	\$ 6.00
Custodian of Records Subpoena Duces Tecum	
\$24.00 per hour/\$6.00 per quarter hour/copies @ .10 per page	\$ 0.10
.20 Per page for Microfilm copies	\$ 0.20
Sheriff Towing Srvc	\$ 125.00
Fingerprinting (LiveScan or Initial black ink card)	
Additional black ink card	\$ 5.00
Permits:	
Gun & Explosive Permit	
County Fee	\$ 10.00
Concealed Weapons:	
Original Application	
90-Day employment CCW - State Fee	\$ 71.00
County Fee	\$ 100.00
2 Year resident CCW - State Fee	\$ 93.00
County Fee	\$ 100.00
3-Year judicial CCW State Fee	\$ 115.00

Fee Name / Description of Service	Fee Amount
County Fee	\$ 100.00
4-Year reserve peace officer CCW -State fee	\$ 137.00
County Fee - Waived	\$ -
Amendment to the License	\$ 10.00
Renewal fees	
90-Day employment CCW - State Fee	\$ 30.00
County Fee	\$ 25.00
Training Course Fee	\$ 25.00
2-Year resident CCW - State Fee	\$ 52.00
County Fee	\$ 25.00
Training Course Fee	\$ 25.00
3-Year judicial CCW - State Fee	\$ 74.00
County Fee	\$ 25.00
Training Course Fee	\$ 25.00
4-Yr resrv peace officer CCW State fee	\$ 96.00
County Fee and Training Course Fee	waived
Marijuana Grow Registration Fee	\$ -
<b>220000-ADMINISTRATION-CIVIL DEPARTMENT</b>	
Vehicle Inspection for Certification of Correction	\$ 20.00
Check Fee	\$ 12.00
Bench Warrant (CCP 491.160, 708.170)	\$ 50.00
Bench Warrant (Failure to appear on subpoena or court order)	
Receive and process Warrant (Up to \$40 is refundable)	\$ 140.00
Cancel the service of the Warrant (Up to \$40 is refundable)	\$ 140.00
Unable to locate person after due diligence	\$ 85.00
Arrest, which shall include arrest & release on promise to appear- (Up to \$40 is refundable)	\$ 140.00
Copy fee for writ, process, paper, order or notice, per page	\$ 1.00

Fee Name / Description of Service	Fee Amount
Civil Subpoena Price/day (Deputy)	\$ 150.00
Civil Subpoena on a Peace Officer Price/day (Deputy)	\$ 275.00
Citation/Petition	\$ 40.00
Claim of Defendant	\$ 40.00
Claim of Plaintiff & Order	\$ 40.00
Military Affidavit	\$ 40.00
Notary Fee	\$ 15.00
Notice to Quit 3/5/30/60/90 Day	\$ 40.00
Order of Hearing	\$ 40.00
Order to Show Cause	\$ 40.00
Prejudgment Claim to Right of Possession	\$ 40.00
Subpoena (Civil only)	\$ 40.00
Subpoena Duces Tecum	\$ 40.00
Summons and Complaint	\$ 40.00
Summons and Complaint (Unlawful Detainer)	\$ 40.00
Summons and Petition	\$ 40.00
Order to Show Cause/Temp. Restraining Order (Domestic Violence)	Waived
Order to Show Cause/Temp. Restraining Order (Harassment)	\$ 40.00
Execution - EWO (Domestic)	\$ 35.00
Execution - EWO	\$ 35.00
Execution - Bank Levy (Served by Sheriff or Process Server)	\$ 40.00
Execution - Third Party	\$ 40.00
Execution - Book Levy (W/A)	\$ 40.00
Execution - Book Levy (W/E)	\$ 40.00

Fee Name / Description of Service	Fee Amount
Real Property Levy (Additional \$570 Deposit Required)	\$ 40.00
Personal Property Levy (Additional \$1,500 deposit required)	\$ 100.00
Automobile Levy (Additional \$2,000 deposit required)	\$ 100.00
Till Tap-Sheriff fee	\$ 100.00
Keeper - 8 hour (Additional \$240 deposit required)	\$ 240.00
Keeper - 24 hour	\$ 645.00
Sheriff fee per day for continuously maintaining levy after first day	\$ 40.00
Sheriff fee NOT found (non installation)	\$ 35.00
Sheriff fee NOT found (Keeper non installation)	\$ 60.00
Sheriff fee NOT found RETURN	\$ 35.00
Safety Deposit Box-Sheriff's Fee	\$ 135.00
Bank's fee, Lock Smith, Storage, etc.	Actual
Eviction (see below)	
Notice to Vacate	\$ 85.00
Repost Notice to Vacate	\$ 40.00
Notice of Restoration	\$ 60.00
Cancellation	\$ 40.00
<b>227700-ANIMAL CONTROL FIELD SERVICES</b>	
Impound Fee (Altered & Licensed)	
1st impound	\$ -
2nd impound (within 90 days)	\$ 35.00
3rd impound (within one year)	\$ 50.00
Impound Fee (Unaltered & Unlicensed) 1st Impound (\$30+\$35 state fee)	\$ 65.00
2nd impound (within 90 days) (\$55+\$50 state fund)	\$ 105.00
3rd impound (within one year) (\$105+\$100 state fund)	\$ 155.00
Tranquilizer Fee	\$ 25.00
Owned Animal Pick up (+50 owner surrender fee)	\$ 30.00
Small animal trap deposit	\$ 60.00
Large animal trap deposit	\$ 200.00



Fee Name / Description of Service	Fee Amount
Livestock (stray) service call	\$ 100.00
Dangerous Dog Fee	\$ 100.00
Vicious Dog Fee	\$ 150.00
<b>227710-ANIMAL CONTROL SHELTER</b>	
Kennel Licenses:	\$ 105.00
Kennel Permit	\$ 250.00
Multiple Animal Permit	\$ 50.00
Breeder Permit	\$ 500.00
Microchip Fee	\$ 10.00
Dog Licenses	
UNALTERED Fee (1 yr-Senior)	\$ 50
Altered (1yr/2yr/3yr)	\$6/\$10/\$14
Altered-Senior (1yr/2yr/3yr)	\$6/\$10/\$14
Replacement dog license	\$ 5
Penalty Fee	100%
Boarding Fee (per day)	\$ 8.00
Adoption Fee	
Dogs (Incl Spay/Neuter, Vaccinations, microchip, license)	\$ 100.00
Cats (Incl Spay/Neuter, Vaccinations, microchip, license)	\$ 75.00
Senior Rate: Dogs (Incl Spay/Neuter, Vaccinations, microchip, license)	\$ 50.00
Senior Rate: Cats (Incl Spay/Neuter, Vaccinations, microchip, license)	\$ 35.00
Private Animal Cremation	\$ 50.00
Euthanasia (w/ note from veterinarian)	\$ 75.00
Live stock Redemption Fee	\$ 50.00
Home Quarantine	\$ 25.00
Owner surrender (dog or cat) Unaltered/Altered	\$ 50.00
Veterinary Costs	Actual Cost



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Administration –Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot

**SUBJECT:** CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$45,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND CONSTRUCTION OF MAISON’S AT 40<sup>TH</sup> APARTMENTS

**SUMMARY:**

**Overview:**

Section 147 (f)(2) of the Internal Revenue Code of 1986 requires that, in order for the interest on such obligations to be excluded from gross income to investors for federal income tax purposes, the applicable elected representatives of the host governmental unit must approve the issuance of debt. This hearing and approval process is referred to as a “TEFRA” hearing, after the Tax Equity and Fiscal Responsibility Act of 1983, the regulations for which were promulgated under the Tax Code changes of 1986.

**Recommendation:**

1. Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and
2. Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for Lancaster MOD’s 62578, LLC for the Maison’s at 40<sup>th</sup> Apartments.

**Fiscal Impact:**

None. The County’s participation bears with it no cost or financial obligation, but serves as a public acknowledgement of the facilities to be financed by the host jurisdiction. The approval of the tax-exempt financing for the project will not place any financial obligations upon the County.

(Cont’d)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$45,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND CONSTRUCTION OF MAISON’S AT 40<sup>TH</sup> APARTMENTS**

**October 8, 2019**

**Page 2 of 2**

#### **BACKGROUND:**

The California Public Finance Authority (“CalPFA”) is a political subdivision of the State of California established under the Joint Exercise of Powers Act for the purpose of issuing tax-exempt conduit bonds for public and private entities throughout California. CalPFA was created by Kings County and the Housing Authority of Kings County, California. CalPFA is empowered to promote economic, cultural, and community development opportunities that create temporary and permanent jobs, affordable housing, community infrastructure, and improve the overall quality of life in local communities.

Lancaster MOD’s 62578, LLC (the “Borrower”), has requested that CalPFA issue revenue bonds in an amount not to exceed \$45,000,000 to finance and refinance the costs of the acquisition and construction of a 168-unit multifamily rental housing project located South of W. Avenue J 9 and West of 40<sup>th</sup> Street W., Lancaster, California (the “Project”).

The Board has been asked to conduct the public hearing on October 8, 2019 and to approve the issuance of the obligations as the host governmental unit. Proper notice has been made concerning this hearing.

The obligations would be repaid solely from amounts received pursuant to the terms and provisions of the financing agreements to be executed by the Borrower. The County would not be a party to the financing agreements. The obligations would not be secured by any form of taxation or any obligation of either the County or CalPFA. Neither would the obligations represent or constitute a general obligation of the County or CalPFA. The Borrower must indemnify CalPFA, including the County. All legal documents will contain clear disclaimers that the obligations are not obligations of the County or the CalPFA but are paid only from funds provided by the Borrower.

As announced in the published notice, this hearing is an opportunity for all interested persons to speak or to submit written comments concerning the proposal to issue the obligations and the nature of the facilities to be financed.

Participation by the County will not impact the County's appropriations limits and will not constitute any type of indebtedness by the County. Once the County holds the required public hearing and adopts the required resolution following the public hearing, no other participation of the County in the actions of the CalPFA or in the financing will be required.

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, at 10:00 a.m., or as soon thereafter as the matter can be heard, on Tuesday, October 8, 2019, at 1400 W. Lacey Boulevard, Hanford, California, the Board of Supervisors of the County of Kings (the "County") will conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, at which it will hear and consider information concerning a proposed plan of financing providing for the issuance by the California Public Finance Authority of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Code in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$45,000,000 in outstanding aggregate principal amount, to finance or refinance the acquisition and construction of a 168-unit multifamily rental housing project located South of W. Avenue J 9 and West of 40<sup>th</sup> Street W. (APN 3153-025-040 and 3153-025-041), Lancaster, California. The facilities are to be owned by Lancaster MOD's 62578, LLC (the "Borrower") or a partnership of which Ravello Holdings, Inc. (the "Developer") or a related person to the Developer is the general partner, and are generally known as Maison's at 40th Apartments (the "Project").

Those wishing to comment on the proposed financing or refinancing and the nature and location of the Project may either appear in person at the time and place indicated above or submit written comments, which must be received no later than 4:00 pm on Monday, October 7, 2019, to the Clerk of the Board at 1400 W. Lacey Boulevard, Hanford, California 93230.

Dated: October 1, 2019

COUNTY OF KINGS

By:           /s/ Catherine Venturella            
Clerk of the Board

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

\* \* \* \* \*

IN THE MATTER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF MAISON'S AT 40TH APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO \_\_\_\_\_ / RESOLUTION NO. \_\_\_\_\_

WHEREAS, Lancaster MOD's 62578, LLC or a partnership of which Ravello Holdings, Inc. (the "Developer") or a related person to the Developer is the general partner, has requested that the California Public Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$45,000,000 in outstanding aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a 168-unit multifamily rental housing project located South of W. Avenue J 9 and West of 40<sup>th</sup> Street W. (APN 3153-025-040 and 3153-025-041), Lancaster, California (the "Project"); and

WHEREAS, the Project is located within the City of Lancaster; and

WHEREAS, the Authority is a joint powers authority created by the County of Kings (the "County") and the Housing Authority of Kings County and located in the County; and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the County; and

WHEREAS, the Board of Supervisors of the County (the "Board of Supervisors") is the elected legislative body of the County and is the applicable elected representative under Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Supervisors understands that its actions in holding this public hearing and in approving this Resolution do not obligate the County in any manner for payment of the principal, interest, fees or any other costs associated with the issuance of the Bonds, and said Board of Supervisors expressly conditions its approval of this Resolution on that understanding.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS HEREBY RESOLVES THAT:

Section 1. The Board of Supervisors hereby approves the issuance of the Bonds by the Authority for the purposes of financing the Project. It is the purpose and intent of the Board of Supervisors that this Resolution constitute approval of the issuance of the Bonds by the Authority for the purpose of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Authority is located.

Section 2. The officers of the Board of Supervisors are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents, certificates and other instruments which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby. Any actions heretofore taken by such officers are hereby ratified and approved.

Section 3. The Board of Supervisors expressly conditions its approval of this Resolution on its understanding that the County shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Loan for the financing of the Project.

Section 4. This Resolution shall take effect from and after its passage and approval.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of said Board of Supervisors



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Administration –Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot

**SUBJECT:** CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$30,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND CONSTRUCTION OF MAISON’S PALMDALE APARTMENTS

**SUMMARY:**

**Overview:**

Section 147 (f)(2) of the Internal Revenue Code of 1986 requires that, in order for the interest on such obligations to be excluded from gross income to investors for federal income tax purposes, the applicable elected representatives of the host governmental unit must approve the issuance of debt. This hearing and approval process is referred to as a “TEFRA” hearing, after the Tax Equity and Fiscal Responsibility Act of 1983, the regulations for which were promulgated under the Tax Code changes of 1986.

**Recommendation:**

1. Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and
2. Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for Maison’s Palmdale LP for the Maison’s Palmdale Apartments.

**Fiscal Impact:**

None. The County’s participation bears with it no cost or financial obligation, but serves as a public acknowledgement of the facilities to be financed by the host jurisdiction. The approval of the tax-exempt financing for the project will not place any financial obligations upon the County.

(Cont’d)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$30,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND CONSTRUCTION OF MAISON’S PALMDALE APARTMENTS**

**October 8, 2019**

**Page 2 of 2**

#### **BACKGROUND:**

The California Public Finance Authority (“CalPFA”) is a political subdivision of the State of California established under the Joint Exercise of Powers Act for the purpose of issuing tax-exempt conduit bonds for public and private entities throughout California. CalPFA was created by Kings County and the Housing Authority of Kings County, California. CalPFA is empowered to promote economic, cultural, and community development opportunities that create temporary and permanent jobs, affordable housing, community infrastructure, and improve the overall quality of life in local communities.

Maison’s Palmdale LP (the “Borrower”), has requested that CalPFA issue revenue bonds in an amount not to exceed \$30,000,000 to finance and refinance the costs of the acquisition and construction of a 118-unit multifamily rental housing project located at 65<sup>th</sup> Street East and East Avenue S, Palmdale, California (the “Project”).

The Board has been asked to conduct the public hearing on October 8, 2019 and to approve the issuance of the obligations as the host governmental unit. Proper notice has been made concerning this hearing.

The obligations would be repaid solely from amounts received pursuant to the terms and provisions of the financing agreements to be executed by the Borrower. The County would not be a party to the financing agreements. The obligations would not be secured by any form of taxation or any obligation of either the County or CalPFA. Neither would the obligations represent or constitute a general obligation of the County or CalPFA. The Borrower must indemnify CalPFA, including the County. All legal documents will contain clear disclaimers that the obligations are not obligations of the County or the CalPFA but are paid only from funds provided by the Borrower.

As announced in the published notice, this hearing is an opportunity for all interested persons to speak or to submit written comments concerning the proposal to issue the obligations and the nature of the facilities to be financed.

Participation by the County will not impact the County's appropriations limits and will not constitute any type of indebtedness by the County. Once the County holds the required public hearing and adopts the required resolution following the public hearing, no other participation of the County in the actions of the CalPFA or in the financing will be required.



## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, at 10:00 a.m., or as soon thereafter as the matter can be heard, on Tuesday, October 8, 2019, at 1400 W. Lacey Boulevard, Hanford, California, the Board of Supervisors of the County of Kings (the "County") will conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, at which it will hear and consider information concerning a proposed plan of financing providing for the issuance by the California Public Finance Authority of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Code in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$30,000,000 in outstanding aggregate principal amount, to finance or refinance the acquisition and construction of a 118-unit multifamily rental housing project located at 65th Street East and East Avenue S (APN 3024-054-002 through 3024-054-060), Palmdale, California. The facilities are to be owned by Maison's Palmdale LP (the "Borrower") or a partnership of which Ravello Holdings, Inc. (the "Developer") or a related person to the Developer is the general partner, and are generally known as Maison's Palmdale Apartments (the "Project").

Those wishing to comment on the proposed financing or refinancing and the nature and location of the Project may either appear in person at the time and place indicated above or submit written comments, which must be received no later than 4:00 pm on Monday, October 7, 2019, to the Clerk of the Board at 1400 W. Lacey Boulevard, Hanford, California 93230.

Dated: October 1, 2019

COUNTY OF KINGS

By:           /s/ Catherine Venturella            
Clerk of the Board

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

\* \* \* \* \*

IN THE MATTER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF MAISON’S PALMDALE APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO \_\_\_\_\_ / RESOLUTION NO. \_\_\_\_\_

WHEREAS, Maison’s Palmdale LP or a partnership of which Ravello Holdings, Inc. (the “Developer”) or a related person to the Developer is the general partner, has requested that the California Public Finance Authority (the “Authority”) adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the “Code”) in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$30,000,000 in outstanding aggregate principal amount (the “Bonds”), to finance or refinance the acquisition, construction, improvement and equipping of a 118-unit multifamily rental housing project located at 65th Street East and East Avenue S (APN 3024-054-002 through 3024-054-060), Palmdale, California (the “Project”); and

WHEREAS, the Project is located within the City of Palmdale; and

WHEREAS, the Authority is a joint powers authority created by the County of Kings (the “County”) and the Housing Authority of Kings County and located in the County; and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the County; and

WHEREAS, the Board of Supervisors of the County (the "Board of Supervisors") is the elected legislative body of the County and is the applicable elected representative under Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Supervisors understands that its actions in holding this public hearing and in approving this Resolution do not obligate the County in any manner for payment of the principal, interest, fees or any other costs associated with the issuance of the Bonds, and said Board of Supervisors expressly conditions its approval of this Resolution on that understanding.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS HEREBY RESOLVES THAT:

Section 1. The Board of Supervisors hereby approves the issuance of the Bonds by the Authority for the purposes of financing the Project. It is the purpose and intent of the Board of Supervisors that this Resolution constitute approval of the issuance of the Bonds by the Authority for the purpose of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Authority is located.

Section 2. The officers of the Board of Supervisors are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents, certificates and other instruments which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby. Any actions heretofore taken by such officers are hereby ratified and approved.

Section 3. The Board of Supervisors expressly conditions its approval of this Resolution on its understanding that the County shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Loan for the financing of the Project.

Section 4. This Resolution shall take effect from and after its passage and approval.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of said Board of Supervisors



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Administration –Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot

**SUBJECT:** CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$65,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND REHABILITATION OF ROYALS APARTMENTS

### **SUMMARY:**

#### **Overview:**

Section 147 (f)(2) of the Internal Revenue Code of 1986 requires that, in order for the interest on such obligations to be excluded from gross income to investors for federal income tax purposes, the applicable elected representatives of the host governmental unit must approve the issuance of debt. This hearing and approval process is referred to as a “TEFRA” hearing, after the Tax Equity and Fiscal Responsibility Act of 1983, the regulations for which were promulgated under the Tax Code changes of 1986.

#### **Recommendation:**

- 1. Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and**
- 2. Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for Royals 4 Preservation LP for Royals Apartments.**

#### **Fiscal Impact:**

None. The County’s participation bears with it no cost or financial obligation, but serves as a public acknowledgement of the facilities to be financed by the host jurisdiction. The approval of the tax-exempt financing for the project will not place any financial obligations upon the County.

(Cont’d)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$65,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND REHABILITATION OF ROYALS APARTMENTS**

**October 8, 2019**

**Page 2 of 2**

#### **BACKGROUND:**

The California Public Finance Authority (“CalPFA”) is a political subdivision of the State of California established under the Joint Exercise of Powers Act for the purpose of issuing tax-exempt conduit bonds for public and private entities throughout California. CalPFA was created by Kings County and the Housing Authority of Kings County, California. CalPFA is empowered to promote economic, cultural, and community development opportunities that create temporary and permanent jobs, affordable housing, community infrastructure, and improve the overall quality of life in local communities.

Royals 4 Preservation LP (the “Borrower”), has requested that CalPFA issue revenue bonds in an amount not to exceed \$65,000,000 to finance and refinance the costs of the acquisition and rehabilitation of a 114-unit multifamily rental housing scattered sites project located at 1327 South Catalina Street, 3817 South Wisconsin Street, 772 & 776 North Van Ness Avenue, and 717 & 721 West El Segundo Boulevard, Los Angeles, California (the “Project”).

The Board has been asked to conduct the public hearing on October 8, 2019 and to approve the issuance of the obligations as the host governmental unit. Proper notice has been made concerning this hearing.

The obligations would be repaid solely from amounts received pursuant to the terms and provisions of the financing agreements to be executed by the Borrower. The County would not be a party to the financing agreements. The obligations would not be secured by any form of taxation or any obligation of either the County or CalPFA. Neither would the obligations represent or constitute a general obligation of the County or CalPFA. The Borrower must indemnify CalPFA, including the County. All legal documents will contain clear disclaimers that the obligations are not obligations of the County or the CalPFA but are paid only from funds provided by the Borrower.

As announced in the published notice, this hearing is an opportunity for all interested persons to speak or to submit written comments concerning the proposal to issue the obligations and the nature of the facilities to be financed.

Participation by the County will not impact the County's appropriations limits and will not constitute any type of indebtedness by the County. Once the County holds the required public hearing and adopts the required resolution following the public hearing, no other participation of the County in the actions of the CalPFA or in the financing will be required.

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, at 10:00 a.m., or as soon thereafter as the matter can be heard, on Tuesday, October 8, 2019, at 1400 W. Lacey Boulevard, Hanford, California, the Board of Supervisors of the County of Kings (the "County") will conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, at which it will hear and consider information concerning a proposed plan of financing providing for the issuance by the California Public Finance Authority of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Code in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$65,000,000 in outstanding aggregate principal amount, to finance or refinance the acquisition and rehabilitation of a 114-unit multifamily rental housing scattered sites project located at 1327 South Catalina Street, 3817 South Wisconsin Street, 772 & 776 North Van Ness Avenue, and 717 & 721 West El Segundo Boulevard, all within the City of Los Angeles, California. The facilities are to be owned by Royals 4 Preservation LP (the "Borrower") or a partnership of which Preservation Partners Management Group, Inc. (the "Developer") or a related person to the Developer is the general partner, and are generally known as Royals Apartments (the "Project").

Those wishing to comment on the proposed financing or refinancing and the nature and location of the Project may either appear in person at the time and place indicated above or submit written comments, which must be received no later than 4:00 pm on Monday, October 7, 2019, to the Clerk of the Board at 1400 W. Lacey Boulevard, Hanford, California 93230.

Dated: October 1, 2019

COUNTY OF KINGS

By:           /s/ Catherine Venturella            
Clerk of the Board

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

\* \* \* \* \*

IN THE MATTER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF ROYALS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO RESOLUTION NO. \_\_\_\_\_  
/

WHEREAS, Royals 4 Preservation LP or a partnership of which Preservation Partners Management Group, Inc. (the "Developer") or a related person to the Developer is the general partner, has requested that the California Public Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$65,000,000 in outstanding aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, rehabilitation, improvement and equipping of a 114-unit multifamily rental housing scattered sites project located at 1327 South Catalina Street, 3817 South Wisconsin Street, 772 & 776 North Van Ness Avenue, and 717 & 721 West El Segundo Boulevard, all within the City of Los Angeles, California (the "Project"); and

WHEREAS, the Project is located within the City of Los Angeles; and

WHEREAS, the Authority is a joint powers authority created by the County of Kings (the "County") and the Housing Authority of Kings County and located in the County; and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the County; and

WHEREAS, the Board of Supervisors of the County (the "Board of Supervisors") is the elected legislative body of the County and is the applicable elected representative under Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Supervisors understands that its actions in holding this public hearing and in approving this Resolution do not obligate the County in any manner for payment of the principal, interest, fees or any other costs associated with the issuance of the Bonds, and said Board of Supervisors expressly conditions its approval of this Resolution on that understanding.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS HEREBY RESOLVES THAT:

Section 1. The Board of Supervisors hereby approves the issuance of the Bonds by the Authority for the purposes of financing the Project. It is the purpose and intent of the Board of Supervisors that this Resolution constitute approval of the issuance of the Bonds by the Authority for the purpose of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Authority is located.

Section 2. The officers of the Board of Supervisors are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents, certificates and other instruments which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby. Any actions heretofore taken by such officers are hereby ratified and approved.

Section 3. The Board of Supervisors expressly conditions its approval of this Resolution on its understanding that the County shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Loan for the financing of the Project.

Section 4. This Resolution shall take effect from and after its passage and approval.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of said Board of Supervisors





# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Administration –Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot

**SUBJECT:** CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$135,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND CONSTRUCTION OF SEPULVEDA APARTMENTS

### **SUMMARY:**

#### **Overview:**

Section 147 (f)(2) of the Internal Revenue Code of 1986 requires that, in order for the interest on such obligations to be excluded from gross income to investors for federal income tax purposes, the applicable elected representatives of the host governmental unit must approve the issuance of debt. This hearing and approval process is referred to as a “TEFRA” hearing, after the Tax Equity and Fiscal Responsibility Act of 1983, the regulations for which were promulgated under the Tax Code changes of 1986.

#### **Recommendation:**

- 1. Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and**
- 2. Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for 8811 Sepulveda LP for the Sepulveda Apartments.**

#### **Fiscal Impact:**

None. The County’s participation bears with it no cost or financial obligation, but serves as a public acknowledgement of the facilities to be financed by the host jurisdiction. The approval of the tax-exempt financing for the project will not place any financial obligations upon the County.

(Cont’d)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$135,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND CONSTRUCTION OF SEPULVEDA APARTMENTS**

**October 8, 2019**

**Page 2 of 2**

#### **BACKGROUND:**

The California Public Finance Authority (“CalPFA”) is a political subdivision of the State of California established under the Joint Exercise of Powers Act for the purpose of issuing tax-exempt conduit bonds for public and private entities throughout California. CalPFA was created by Kings County and the Housing Authority of Kings County, California. CalPFA is empowered to promote economic, cultural, and community development opportunities that create temporary and permanent jobs, affordable housing, community infrastructure, and improve the overall quality of life in local communities.

8811 Sepulveda LP (the “Borrower”), has requested that CalPFA issue revenue bonds in an amount not to exceed \$135,000,000 to finance and refinance the costs of the acquisition and construction of a 356-unit multifamily rental housing project located at 8811 Sepulveda Boulevard, Los Angeles, California (the “Project”).

The Board has been asked to conduct the public hearing on October 8, 2019 and to approve the issuance of the obligations as the host governmental unit. Proper notice has been made concerning this hearing.

The obligations would be repaid solely from amounts received pursuant to the terms and provisions of the financing agreements to be executed by the Borrower. The County would not be a party to the financing agreements. The obligations would not be secured by any form of taxation or any obligation of either the County or CalPFA. Neither would the obligations represent or constitute a general obligation of the County or CalPFA. The Borrower must indemnify CalPFA, including the County. All legal documents will contain clear disclaimers that the obligations are not obligations of the County or the CalPFA but are paid only from funds provided by the Borrower.

As announced in the published notice, this hearing is an opportunity for all interested persons to speak or to submit written comments concerning the proposal to issue the obligations and the nature of the facilities to be financed.

Participation by the County will not impact the County's appropriations limits and will not constitute any type of indebtedness by the County. Once the County holds the required public hearing and adopts the required resolution following the public hearing, no other participation of the County in the actions of the CalPFA or in the financing will be required.

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, at 10:00 a.m., or as soon thereafter as the matter can be heard, on Tuesday, October 8, 2019, at 1400 W. Lacey Boulevard, Hanford, California, the Board of Supervisors of the County of Kings (the "County") will conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, at which it will hear and consider information concerning a proposed plan of financing providing for the issuance by the California Public Finance Authority of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Code in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$135,000,000 in outstanding aggregate principal amount, to finance or refinance the acquisition and construction of a 356-unit multifamily rental housing project located at 8811 Sepulveda Boulevard, Los Angeles, California. The facilities are to be owned by 8811 Sepulveda LP (the "Borrower") or a partnership of which Meta Housing Corporation (the "Developer") or a related person to the Developer is the general partner, and are generally known as Sepulveda Apartments (the "Project").

Those wishing to comment on the proposed financing or refinancing and the nature and location of the Project may either appear in person at the time and place indicated above or submit written comments, which must be received no later than 4:00 pm on Monday, October 7, 2019, to the Clerk of the Board at 1400 W. Lacey Boulevard, Hanford, California 93230.

Dated: October 1, 2019

COUNTY OF KINGS

By:           /s/ Catherine Venturella            
Clerk of the Board

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

\* \* \* \* \*

IN THE MATTER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$135,000,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF SEPULVEDA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO RESOLUTION NO. \_\_\_\_\_  
/

WHEREAS, 8811 Sepulveda LP or a partnership of which Meta Housing Corporation (the “Developer”) or a related person to the Developer is the general partner, has requested that the California Public Finance Authority (the “Authority”) adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the “Code”) in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$135,000,000 in outstanding aggregate principal amount (the “Bonds”), to finance or refinance the acquisition, construction, improvement and equipping of a 356-unit multifamily rental housing project located at 8811 Sepulveda Boulevard, Los Angeles, California (the “Project”); and

WHEREAS, the Project is located within the City of Los Angeles; and

WHEREAS, the Authority is a joint powers authority created by the County of Kings (the “County”) and the Housing Authority of Kings County and located in the County; and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the County; and

WHEREAS, the Board of Supervisors of the County (the "Board of Supervisors”) is the elected legislative body of the County and is the applicable elected representative under Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Supervisors understands that its actions in holding this public hearing and in approving this Resolution do not obligate the County in any manner for payment of the principal, interest, fees or any other costs associated with the issuance of the Bonds, and said Board of Supervisors expressly conditions its approval of this Resolution on that understanding.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS HEREBY RESOLVES THAT:

Section 1. The Board of Supervisors hereby approves the issuance of the Bonds by the Authority for the purposes of financing the Project. It is the purpose and intent of the Board of Supervisors that this Resolution constitute approval of the issuance of the Bonds by the Authority for the purpose of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Authority is located.

Section 2. The officers of the Board of Supervisors are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents, certificates and other instruments which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby. Any actions heretofore taken by such officers are hereby ratified and approved.

Section 3. The Board of Supervisors expressly conditions its approval of this Resolution on its understanding that the County shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Loan for the financing of the Project.

Section 4. This Resolution shall take effect from and after its passage and approval.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of said Board of Supervisors



# COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362  
Catherine Venturella, Clerk of the Board of Supervisors

## AGENDA ITEM October 8, 2019

**SUBMITTED BY:** Administration –Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot

**SUBJECT:** CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$22,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND REHABILITATION OF OAK GROVE APARTMENTS

### **SUMMARY:**

#### **Overview:**

Section 147 (f)(2) of the Internal Revenue Code of 1986 requires that, in order for the interest on such obligations to be excluded from gross income to investors for federal income tax purposes, the applicable elected representatives of the host governmental unit must approve the issuance of debt. This hearing and approval process is referred to as a “TEFRA” hearing, after the Tax Equity and Fiscal Responsibility Act of 1983, the regulations for which were promulgated under the Tax Code changes of 1986.

#### **Recommendation:**

- 1. Conduct a Tax Equity and Fiscal Responsibility Act Public Hearing; and**
- 2. Adopt a Resolution approving the tax-exempt financing and the issuance of the obligations by the California Public Finance Authority for LIH Oak Grove LP for Oak Grove Apartments.**

#### **Fiscal Impact:**

None. The County’s participation bears with it no cost or financial obligation, but serves as a public acknowledgement of the facilities to be financed by the host jurisdiction. The approval of the tax-exempt financing for the project will not place any financial obligations upon the County.

(Cont’d)

**BOARD ACTION:**

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted  
on \_\_\_\_\_, 2019.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

## **Agenda Item**

### **CONSENT TO HOLD A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (“TEFRA”) PUBLIC HEARING REGARDING ISSUANCE OF UP TO \$22,000,000 OF REVENUE BONDS TO FINANCE AND REFINANCE THE ACQUISITION AND REHABILITATION OF OAK GROVE APARTMENTS**

**October 8, 2019**

**Page 2 of 2**

#### **BACKGROUND:**

The California Public Finance Authority (“CalPFA”) is a political subdivision of the State of California established under the Joint Exercise of Powers Act for the purpose of issuing tax-exempt conduit bonds for public and private entities throughout California. CalPFA was created by Kings County and the Housing Authority of Kings County, California. CalPFA is empowered to promote economic, cultural, and community development opportunities that create temporary and permanent jobs, affordable housing, community infrastructure, and improve the overall quality of life in local communities.

LIH Oak Grove LP (the “Borrower”), has requested that CalPFA issue revenue bonds in an amount not to exceed \$22,000,000 to finance and refinance the costs of the acquisition and rehabilitation of a 81-unit multifamily rental housing project located at 1578 Grove Street, Healdsburg, California (the “Project”).

The Board has been asked to conduct the public hearing on October 8, 2019 and to approve the issuance of the obligations as the host governmental unit. Proper notice has been made concerning this hearing.

The obligations would be repaid solely from amounts received pursuant to the terms and provisions of the financing agreements to be executed by the Borrower. The County would not be a party to the financing agreements. The obligations would not be secured by any form of taxation or any obligation of either the County or CalPFA. Neither would the obligations represent or constitute a general obligation of the County or CalPFA. The Borrower must indemnify CalPFA, including the County. All legal documents will contain clear disclaimers that the obligations are not obligations of the County or the CalPFA but are paid only from funds provided by the Borrower.

As announced in the published notice, this hearing is an opportunity for all interested persons to speak or to submit written comments concerning the proposal to issue the obligations and the nature of the facilities to be financed.

Participation by the County will not impact the County's appropriations limits and will not constitute any type of indebtedness by the County. Once the County holds the required public hearing and adopts the required resolution following the public hearing, no other participation of the County in the actions of the CalPFA or in the financing will be required.

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, at 10:00 a.m., or as soon thereafter as the matter can be heard, on Tuesday, October 8, 2019, at 1400 W. Lacey Boulevard, Hanford, California, the Board of Supervisors of the County of Kings (the "County") will conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, at which it will hear and consider information concerning a proposed plan of financing providing for the issuance by the California Public Finance Authority of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Code in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$22,000,000 in outstanding aggregate principal amount, to finance or refinance the acquisition and rehabilitation of a 81-unit multifamily rental housing project located at 1578 Grove Street, Healdsburg, California. The facilities are to be owned by LIH Oak Grove LP (the "Borrower") or a partnership of which LEDG Capital, LLC (the "Developer") or a related person to the Developer is the general partner, and are generally known as Oak Grove Apartments (the "Project").

Those wishing to comment on the proposed financing or refinancing and the nature and location of the Project may either appear in person at the time and place indicated above or submit written comments, which must be received no later than 4:00 pm on Monday, October 7, 2019, to the Clerk of the Board at 1400 W. Lacey Boulevard, Hanford, California 93230.

Dated: October 1, 2019

COUNTY OF KINGS

By:           /s/ Catherine Venturella            
Clerk of the Board



BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

\* \* \* \* \*

IN THE MATTER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF OAK GROVE APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO RESOLUTION NO. \_\_\_\_\_  
/

WHEREAS, LIH Oak Grove LP or a partnership of which LEDG Capital, LLC (the "Developer") or a related person to the Developer is the general partner, has requested that the California Public Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$22,000,000 in outstanding aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, rehabilitation, improvement and equipping of a 81-unit multifamily rental housing project located at 1578 Grove Street, Healdsburg, California (the "Project"); and

WHEREAS, the Project is located within the City of Healdsburg; and

WHEREAS, the Authority is a joint powers authority created by the County of Kings (the "County") and the Housing Authority of Kings County and located in the County; and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the County; and

WHEREAS, the Board of Supervisors of the County (the "Board of Supervisors") is the elected legislative body of the County and is the applicable elected representative under Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Supervisors understands that its actions in holding this public hearing and in approving this Resolution do not obligate the County in any manner for payment of the principal, interest, fees or any other costs associated with the issuance of the Bonds, and said Board of Supervisors expressly conditions its approval of this Resolution on that understanding.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS HEREBY RESOLVES THAT:

Section 1. The Board of Supervisors hereby approves the issuance of the Bonds by the Authority for the purposes of financing the Project. It is the purpose and intent of the Board of Supervisors that this Resolution constitute approval of the issuance of the Bonds by the Authority for the purpose of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Authority is located.

Section 2. The officers of the Board of Supervisors are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents, certificates and other instruments which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby. Any actions heretofore taken by such officers are hereby ratified and approved.

Section 3. The Board of Supervisors expressly conditions its approval of this Resolution on its understanding that the County shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Loan for the financing of the Project.

Section 4. This Resolution shall take effect from and after its passage and approval.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of said Board of Supervisors