

**Board Members**

Joe Neves, District 1  
Richard Valle, District 2  
Doug Verboon, District 3 - Chairman  
Rusty Robinson, District 4 – Vice-Chairman  
Richard Fagundes, District 5



**Staff**

Kyria Martinez, County Administrative Officer  
Diane Freeman, County Counsel  
Catherine Venturella, Clerk of the Board

## Board of Supervisors Special Meeting Action Summary

**Date:** Monday, August 26, 2024  
**Time:** 9:00 a.m.  
**Place:** BOARD of SUPERVISORS CHAMBERS, Kings County Government Center  
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) ❖ [website: https://www.countyofkingsca.gov](https://www.countyofkingsca.gov)

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=mbca01378a5eb022d88fa9f801e534802>

or by sending an email to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. If the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

\*WebEx will be available for access at 8:50 a.m.\*

Members of the public who wish to view/observe the meeting virtually can do so on the internet at:

[www.countyofkings.com](http://www.countyofkings.com) and click on the "Join Meeting" button or by clicking this link:

<https://youtube.com/live/q4PwR-Nhdlk?feature=share>

**\*\*Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.**

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board's consideration or action, and those comments may become part of the administrative record of the meeting. Comments will not be read into the record, only the names of those who have submitted comments will be read. Written comments should be directed to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) email by 8:00 a.m. on the morning of the noticed meeting to be included in the record, those comments received after 8:00 a.m. may become part of the record of the next meeting. E-mail is not monitored during the meeting. To submit written by U.S. Mail to: Kings County Board of Supervisors, Attn: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

- I. 9:00 AM **CALL TO ORDER**  
**ROLL CALL – Clerk of the Board**  
**PLEDGE OF ALLEGIANCE**  
**ALL MEMBERS PRESENT**



**II. UNSCHEDULED APPEARANCES**

*Any person may directly address the Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.*

**None**

**III. FINAL BUDGET HEARINGS**

**A. Administration – Kyria Martinez**

1. a. Overview of the Fiscal Year 2024-25 Proposed Budget and Final Budget changes;
- b. Department budget reviews.

**ACTION: APPROVED TEMPORARY DUE PASS ON ALL BUDGETS AS PRESENTED (JN, RR, RV, RF, DV - Aye)**

**IV. 10:00 AM PUBLIC HEARING**

**A. Administration – Kyria Martinez/Veronica Mello**

1. Conduct a Public Hearing to receive testimony on the Development Impact Fees, which includes a construction schedule of public facilities and a proposed adjustment to the fees;
2. Adopt a Resolution approving the new construction schedule and an annual inflationary increase in the County's impact fees; **[RESO 24-051]**
3. Select one of the following options in relation to adjusting the Development Impact Fees:
  - a. Adjust the Development Impact Fee amounts based on the annual average in the Engineering News-Record Construction Cost Index, having the new fees become effective October 25, 2024;
  - b. Implementation of the Nexus Study at the maximum fee justified;
  - c. Adopt no fee increase – impact fees will remain at October 10, 2022 levels.

**SUPERVISOR VERBOON OPENED THE PUBLIC HEARING; NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED. ACTION: APPROVED AS AMENDED TO ADOPT A 5% INCREASE (JN, RR, RV, RF, DV - Aye)**

**10:00 AM PUBLIC HEARING**

**B. Administration – Kyria Martinez/Matthew Boyett**

1. Conduct a Public Hearing to receive testimony regarding a realignment fund transfer;
2. Find that a transfer of realignment funds is the most cost-effective use of available resources to maximize client outcomes;
3. Approve the 10% transfer of realignment revenues deposited into the Public Health Realignment Trust to be directed to the Social Services Trust account for Fiscal Year 2024-25;
4. Approve the 10% transfer of the realignment revenues deposited into the Behavioral Health Realignment Trust to be directed to the Social Services Trust account for Fiscal Year 2024-25.

**SUPERVISOR VERBOON OPENED THE PUBLIC HEARING; NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED. ACTION: APPROVED AS PRESENTED (JN, RF, RV, RR, DV - Aye)**



**V. ADJOURNMENT**

The Budget Hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting will be held on August 27, 2024, at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

August 27	9:00 AM	Regular Meeting
September 3	---	Regular Meeting Canceled due to Labor Day Holiday on September 2, 2024
September 10	9:00 AM	Regular Meeting
September 10	2:00 PM	Board of Equalization Regular Meeting
September 17	9:00 AM	Regular Meeting
September 24	9:00 AM	Regular Meeting
October 1	9:00 AM	Regular Meeting

***In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board of Supervisors office at (559) 852-2362 by 9:00 a.m. on the Monday prior to this meeting.***

*Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review within 24 hours of receipt of said documents, at the Kings County Board of Supervisors office, located at 1400 W. Lacey Blvd., Hanford, CA 93230 or at*

<https://www.countyofkingsca.gov/departments/board-of-supervisors/calendar-agenda-and-action-summary>