



Kings County Board of Supervisors

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

Agenda October 13, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Doug Verboon (District 3)		Colleen Carlson, County Counsel
Board Members:	Joe Neves (District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (District 4)		

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

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Bruce Kane – Epic Church
PLEDGE OF ALLEGIANCE
- II 9:00 AM** Unscheduled Appearances
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.
- III 9:05 AM** SERVICE AWARDS – Chairman
Presentation of 2015 Service Awards to celebrate the dedicated service our Child Support, Community Development, District Attorney, Finance, Fire and Probation employees have provided to Kings County.
- ADJOURN AS THE BOARD OF SUPERVISORS**
- IV 9:10 AM** CONVENE AS THE BOARD OF EQUALIZATION
- Consider accepting a withdrawal on Applications for Changed Assessment Nos. 14-044 and 14-045 filed by 99 Exopack LLC.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 15-021 filed by CVS/Longs Drug Stores #9828R.
- ADJOURN AS THE BOARD OF EQUALIZATION**
- RECONVENE AS THE BOARD OF SUPERVISORS**

V 9:15 AM

CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.

A. Approval of the Minutes: October 6, 2015

B. Human Resources:

Consider appointing Peggy Montgomery as the retiree representative on the Deferred Compensation Oversight Committee.

C. Human Services Agency:

Consider approving the renewal of the Agreement with Aspiranet for a Transitional Housing Placement Program for Fiscal Years 2015/2016 and 2016/2017 and authorizing the Chairman to sign the Agreement.

VI

REGULAR AGENDA ITEMS

9:20 AM A. Fire Department- William Lynch/Rick Smith

Consider authorizing the purchase of two Glock model 22 firearms from ProForce Law Enforcement, in the total amount of \$880 to be issued to arson investigators and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:25 AM B. Community Development Agency- Greg Gatzka/Dan Kassik

Consider finding that notice of non-renewals are categorically exempt from environmental review and authorizing the Chairman to sign the partial non-renewals for Williamson Act Contract Numbers 149, 193, 367, 641, 824, 1257, 1750 and 1763.

9:30 AM C. Public Works- Kevin McAlister/Dominic Tyburski

Consider awarding a construction contract for the rubberized hot mix asphalt overlay of Hanford Armona Road and 14th Avenue project to Papich Construction, Inc. as the apparent low bidder and authorize the Chairman to sign the construction Agreement.

9:35 AM D. Information Technology- Mark Dawson

Consider authorizing the Chairman to sign the Comcast Enterprise Services Master Services Agreement, the first amendment to the Agreement and the associated sales order form.

9:45 AM E. STUDY SESSION

Administration- Larry Spikes/Deb West

Biannual review and update of the master fee schedule.

VII 9:55 AM 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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VIII 10:00 AM G. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider reviewing alternatives to the County’s Land Conservation Act Program implementation and hold a Public Hearing to receive public testimony regarding implementation of Section 51244(b), which allows for the 10% reduction in Williamson Act and Farmland Security Zone Contract terms. If the Board adopts implementation of Section 51244(b) the following actions are also recommended:

- Determine that the State funded less than one-half of Kings County’s actual forgone property tax revenues in the prior fiscal year (FY 2014/2015);
- State that landowners may choose to not participate in implementation of Section 51244(b) by serving a notice of non-renewal within 90 days of the date of notice of the opportunity to prevent the modification and reevaluation of contracts authorized by Section 51244(b) or before February 1, 2016;
- Amend the County’s Land Conservation Act Program Procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2015 to February 1, 2016; and
- Adopt the attached resolution authorizing the County to implement Section 51244(b).

IX H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 13, 2015, at 9:00 a.m.

X 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

October 20	9:00 AM	Regular meeting
October 20	11:00 AM	California Public Finance Authority Regular Meeting
October 27	9:00 AM	Regular meeting
October 27	1:30 PM	Housing Authority Regular Meeting
October 27	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
TBA	6:00 PM	City/County Coordinating meeting – Avenal hosting
November 3	9:00 AM	Regular Meeting
November 3	11:00 AM	California Public Finance Authority Regular Meeting
November 10	9:00 AM	Regular Meeting
November 17	9:00 AM	Regular Meeting
November 17	11:00 AM	California Public Finance Authority Regular Meeting

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.