

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

In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting.
The Clerk of the Board will provide assistive listening devices upon request.

October 11, 2016

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

Chairman:
Doug Verboon (District 3)

Vice Chairman:
Craig Pedersen
(District 4)

Board Members:
Joe Neves
(District 1)

Richard Valle (District 2)

Richard Fagundes (District 5)

Staff: Larry Spikes, County Administrative Officer
Colleen Carlson, County Counsel
Catherine Venturella, Clerk of the Board

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 - Stan Plooy - Lakeside Community 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 2016 Service Awards to celebrate the dedicated service our Health, Job Training Office, Probation, Information Technology and Library employees have provided to Kings County.

IV 9:10 AM CONSENT CALENDAR

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

A. Approval of the Minutes: October 4, 2016

B. Community Development Agency:

Consider authorizing the Chairman to sign the partial non-renewals for Williamson Act Contract Numbers 213, 234, 278, and 387 and Farmland Security Zone Contract Number 220.

C. County Counsel:

Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County.

D. Health Department:

Consider authorizing the Chairman to sign agreements with each of the Kings County school districts to provide medical oversight to school nurses when administering immunizations or tuberculosis skin tests.

E. Public Works Department:

Consider approving the purchase of nine Charge Point chargers through the Southern California Edison Charge Ready Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

V REGULAR AGENDA ITEMS

9:15 AM A. Waste Management Company - Bob Henry
Quarterly report of facility activities.

9:20 AM B. Community Development - Greg Gatzka/Chuck Kinney/Dan Kassik

1. Consider authorizing the Chairman to sign the Agreement with Empire Economics, Inc. of California to prepare a marketing study which looks at the prospects and potential market risk factors for Quay Valley - Phase 1.

2. Consider authorizing the Chairman to sign the Agreement with AMEC Foster Wheeler for the development of a new groundwater model to aid in current and future Sustainable Groundwater Management Act compliance efforts.

9:25 AM C. District Attorney - Ketih Fagundes/Phil Esbenshade
Consider adopting a Resolution designating the month of October 2016 as "Kings County Domestic Violence Awareness Month."

9:30 AM D. Human Resources Department - Leslie McCormick
Wilson/Carolyn Leist

Consider approving the revised job specification and retitling the classification from the Public Guardian Technician to Public Guardian Accounting Technician; and approving an adjustment upward of 10 salary ranges (approximately 10%) for the Public Guardian Accounting Technician

classification, from Range 158.0 (\$2,895 - \$3,532) to Range 168.0 (\$3,198 - \$3,902) effective October 10, 2016; and approving adjusting the salary of incumbent Public Guardian Accounting Technician (M. Elias) in accordance with Personnel Rule 13071, Salary Range Adjustment effective October 10, 2016 (Pay Period 2016-22).

9:35 AM E. Information Technology Department - Mark Dawson/Dan Willhite

Consider awarding bid 2017-27 to McPeek's Dodge of Anaheim for the purchase of eight Dodge Chargers and authorizing the Purchasing Manager to sign the purchase order.

9:45 AM F. Administration - Larry Spikes/Rebecca Campbell/Domingo Cruz

Probation Department - Kelly Zuniga

Consider authorizing the Chairman to sign the Resolution that changes the project scope of the Juvenile Facility project from 88 beds to approximately 56 beds for the Kings County SB 81, Round Two program and authorizing the Assistant County Administrative Officer to sign the revised project scope document.

VI 9:50 AM G. 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 10:00 AM H. PUBLIC HEARING

Community Development - Greg Gatzka/Dan Kassik

Consider reviewing alternatives to the County's Land Conservation Act Program implementation and hold a public hearing to receive 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), consider the following actions:

* Determine that the State funded less than one-half of Kings County's actual forgone property

tax revenues in the prior fiscal year (FY 2015/2016);

and

* 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, 2017; and

* 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, 2017; and

* Adopt the attached resolution authorizing the County to implement Section 51244(b).

I. PUBLIC HEARING

Administration - Larry Spikes

California Public Finance Authority - Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility

Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Southeast Senior Housing Preservation, LP.

J. PUBLIC HEARING

Administration - Larry Spikes

California Public Finance Authority - Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility

Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Henry Mayo Newhall Memorial Hospital.

K. PUBLIC HEARING

Administration - Larry Spikes

California Public Finance Authority - Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility

Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Pacifica Rim Preservation, L.P.

RECESS

VIII 1:00 PM L. CLOSED SESSION
INTERVIEWS- FIRE CHIEF [Gov't Code Section 54957]

IX M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 18, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

October 18
9:00 AM
Regular Meeting

October 18
11:00 AM
California Public Finance Authority Regular Meeting

October 25
9:00 AM
Regular Meeting

October 25

County Office Halloween Decoration judging contest

October 25
1:30 PM
Kings County Housing Authority Board of Directors Meeting

October 25
2:00 PM

Kings In-Home Supportive Services Board of Directors Meeting

October 28

3:00 PM

County Employee Halloween Costume judging contest

November 1

9:00 AM

Regular Meeting

November 1

11:00 AM

California Public Finance Authority Regular Meeting

November 8

9:00 AM

Regular Meeting

November 15

9:00 AM

Regular Meeting

November 15

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.