



# 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 need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.*

## *Action Summary*

### March 3, 2015

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

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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.*

### Regular Meeting

I B 1

#### CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION –Kevin Medcalf – 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.*

**Dave Robinson, Sheriff read a thank you to the Kings County Swat team for their emergency response to a Hanford West student in distress last week.**

**Noor Memon, Kings County resident stated that he would like the Board to speak to the City of Hanford regarding his business in a kiosk in Civic Park.**

**Shaka Sudds, Kings County resident stated that she is a volunteer for the City of Hanford youth programs and invited the Board to volunteer for the upcoming Fishing Derby on April 11, 2015 and Kids Fest on March 21, 2015 and stated that she would send flyers to staff on the events.**

***ADJOURN AS THE BOARD OF SUPERVISORS***

**III B 3**

**CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting a stipulation on Application for Changed Assessment No. 13-004 filed by Bryan & Amanda Dias.
- Consider accepting a stipulation on Application for Changed Assessment No. 13-012 filed by Kathleen & Manuel Dias.
- Consider accepting a stipulation on Application for Changed Assessment No. 13-013 filed by Michael & Robin Toone.
- Consider accepting a stipulation on Application for Changed Assessment No. 13-042 filed by Fresh & Easy Neighborhood Market.
- Consider accepting a stipulation on Application for Changed Assessment No. 14-041 filed by BMC Realty Inc.
- Consider accepting stipulations on Applications for Changed Assessment Nos. 13-046 & 13-047 filed by Hanford Del Arroyo.
- Consider accepting stipulations on Applications for Changed Assessment No. 13-050 & 14-049 filed by Hanford Partners, LLC.

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

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**IV B 4**

**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: February 10, 2015.**

**B. Community Development Agency:**

1. Consider finding the notice of non-renewals are categorically exempt from environmental review (CEQA Guidelines Section 15317); and authorize the Chairman to sign the partial non-renewal for Land Conservation Contract No. 1349.
2. Consider approving amendments to the Kings County Housing Rehabilitation Program Guidelines.

**C. District Attorney:**

Consider adopting Resolutions for the Automobile Insurance Fraud Program, Workers Compensation Insurance Program and the Violence Against Women Vertical Prosecution Program; authorizing the District Attorney to submit the FY 2015/2016 applications and accept the funds if awarded. [**Reso #'s 15-003, 15-004 & 15-005**]

**D. Sheriff's Department:**

Consider authorizing out of state travel for Deputy Darrin Ellis to attend the National Association of School Resources Officers 25<sup>th</sup> Annual School Safety Conference from July 5-10, 2015 in Orlando, Florida.

**E. Administration:**

Consider authorizing the transfer of \$250,000 for debt service payments associated with Assembly Bill 900 Phase II Jail expansion project and authorizing the Clerk of the Board to sign the budget appropriation and transfer funds. **(4/5 vote required)**

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

V

**REGULAR AGENDA ITEMS**

- B 6 A. Community Development Agency – Greg Gatzka/Dan Kassik**  
Consider adopting a Resolution that approves a short sale settlement for HOME Loan No. 8286 authorizing the Community Development Agency Director to sign any documents associated with the short sale. [Reso #15-006]  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**
- B 7 B. County Counsel – Colleen Carlson**  
1. Consider approving a Multi-Year Water Pool Demonstration Program Agreement with the Department of Water Resources Board for the two year program to deal with drought conditions. [Agmt #15-013]  
2. Consider approving the participation in the Dry Year Transfer Program Agreement by authorizing the Chairman to sign the Agreement with State Water Contractors as well as any resulting Buy/Sell Agreements with Storage and Conveyance Agreements that evolve from participation in the Program which will be reviewed by County Counsel. [Agmt #15-014]  
**ACTION: APPROVED AS PRESENTED (CP/DV/RV/JN/RF-Aye)**
- B 8 C. Fire Department – William Lynch**  
Consider approving the transfer of funds in the amount of \$157,149 from Kings County Public Health to Kings County Office of Emergency Management to remain eligible for the Emergency Management Performance Grant and sustain programs for FY 2014/2015 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form (4/5 vote required)  
**ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)**
- B 9 D. Sheriff’s Department – David Robinson**  
Consider adopting a Resolution to allow the Sheriff to participate in the Edward Byrne Memorial Justice Assistance Grant Program; and authorize the Sheriff to sign the grant Agreement with the Board of State and Community Corrections. [Reso #15-007]  
**ACTION: APPROVED AS PRESENTED (DV/CP/RV/JN/RF-Aye)**
- B 10 E. Public Works Department – Kevin McAlister/Rhonda Mann/Tim Breshears**  
1. Consider awarding a construction contract for the intersection of 5 ½ and Benecia Avenues project to Don Berry Construction, Inc. as the apparent low bidder and authorize the Chairman to sign the Agreement. [Agmt #15-015]  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**  
2. Consider adopting a Resolution authorizing the Public Works Director to sign and execute documents related to the San Joaquin Valley Air Pollution Control District Fuel Vehicle Purchase Grant Application. [Reso #15-008]  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)**
- B 5, B 11 F. Administration – Larry Spikes/Rebecca Campbell**  
1. Consider one appointment to the Kings County Water Commission.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**  
2. Consider authorizing the Chairman to sign a Professional Services Agreement (not to exceed \$55,000) with Orry Nottingham, P.E., CAP, Inc. for Commissioning Services for the Jail Phase III Expansion Project, effective on February 5, 2015 and authorizing the Public Works Director to approve changes not to exceed 10%. [Agmt #15-016]  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**  
3. Consider designating the Sheriff and his detentions staff as an entity to assist with submitting an application for a health insurance affordability program for county jail inmates.  
**ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)**

**VI B 12**

**G. STUDY SESSION**

**District Attorney – Keith Fagundes/Karl Anderson**

Overview of fees associated with vehicles registered within Kings County and collected by the Department of Motor Vehicles pursuant to Vehicle Code (VC) Section 9250.14.

**INFORMATION ONLY - NOA**

**VII B 14**

**H. PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Dan Kassik**

Conduct a public hearing regarding the approval of the Zoning Ordinance Text Change is exempt from *CEQA* review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (*CEQA* Guidelines), approve Zoning Ordinance Text Change No. 269.70 and include the changes within Section 1112.B.2 of the proposed Kings County Development Code. **[Ord. 269.70]**

**SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**

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

**VIII B 15**

**I. PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Dan Kassik**

Conduct a public hearing regarding: **[Reso #15-009 & Ord. 568]**

- The approval of the Development Code is exempt from *CEQA* review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (*CEQA* Guidelines).
- Re-certify the Environmental Impact Report for the 2035 Kings County General Plan as the environmental document for General Plan Amendment 15-01 and Change of Zone District Boundaries No. 15-01.
- Find that the Development Code is consistent with and will implement the policies of the 2035 Kings County General Plan.
- Find that General Plan Amendment No. 15-01 is consistent with the policy direction of the 2035 Kings County General Plan
- Find that change of Zone District Boundaries No. 15-01 is consistent with the 2035 Kings County General Plan and that the Official Kings County Zone Maps be amended and adopted, to reflect said changes.
- Adopt an Ordinance adopting the Kings County Development Code and thereby repealing Zoning Ordinance No. 269 and all amendments and repealing Density Bonus Ordinance No. 568.
- Adopt a Resolution approving General Plan Amendment 15-01.
- Adopt an Ordinance approving Change of Zone District Boundaries 15-01.

**SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**

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

**IX B 13 J. 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 Pedersen stated that he and Supervisor Verboon toured the Kern River oil production facility on February 20, 2015 and he attended the National Association of Counties conference in Washington, D.C. on February 22-26, 2015.**

**Supervisor Verboon stated that he attended the National Association of Counties conference in Washington, D.C. on February 22-26, 2015.**

**Supervisor Valle stated that he attended the Latino Water Coalition rally at the California Regional Water Control Board meeting, attended the Oversight Board for the City of Corcoran on February 22, 2015, attended the Oversight Board for the City of Avenal on February 26, 2015, attended the Latino Caucus meeting on February 28, 2015 in Sacramento, attended the Corcoran City Council meeting on March 2, 2015 and will be attending the Water Education for Latino Leaders conference in Palm Springs on March 5-6, 2015.**

**Supervisor Neves stated that he attended the CalViva meeting on February 19, 2015, wrapped up basketball season at West Hills College and is starting the Lemoore High School baseball season, attended the First 5 Special Planning meeting, cooked pancakes and was a judge for a speech contest for the Lions Club.**

**Supervisor Fagundes stated that he was in Santa Barbara last week for tests and spent a few days at the central coast. He stated that he cooked for the Hanford High School Future Farmers of America fundraiser on February 20, 2015, cooked for the Fair Grounds fundraiser on February 26, 2015, cooked for the Tulare Tractor pulls VIP dinner on February 10, 2015 and attended the Republicans dinner on February 27, 2015.**

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Professional Latin American Association Mexican Muralism Movement event will be held on March 14, 2015 from 6:00 p.m. to 10:00 p.m. at the Hanford Civic Auditorium, the Hanford Fit Fair will be held on March 22, 2015 from 2:00 p.m. to 5:00 p.m. at Hanford Civic Park, the Burris Park Foundation 8<sup>th</sup> annual Taste of the Valley will be held on April 25, 2015 from 5:00 p.m. to 8:00 p.m. at Burris Park and the Spring Kids Fest will be held on March 21, 2015 from 12:00 p.m. to 3:00 p.m. at Hidden Valley Park.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Behavioral Health Administration wrap around services contract with family builders foster care, Health Department Children's Medical Plan and budget, Health Department purchase a water trailer with PHEP grant funds, Jail Contractor – Sub-Contractor replacement appeal to the Board

***ADJOURN AS THE BOARD OF SUPERVISORS***

**X B 16 K. CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY**

Consider adopting the Bylaws for the Kings County Public Finance Authority establishing the dates and time of regular meetings of the Authority.

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

***ADJOURN AS THE KINGS COUNTY PUBLIC FINANCE AUTHORITY***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**XI B 17**

**L. CLOSED SESSION**

**Litigation initiated formally.** The title is: *City of Corcoran v. County of Kings, et al.*, Kings County Superior Court No. 13CS0289 (PTAF) [Govt. Code Section 54956.9(d)(1)]

**Litigation initiated formally.** The title is: *City of Avenal v. County of Kings, et al.*, Kings County Superior Court Case No. 13C0290. [Govt. Code Section 54956.9(d)(1)]

**Litigation initiated formally.** The title is: *City of Hanford v. County of Kings*, Kings County Superior Court No. 14C0058 (PTAF) [Govt. Code Section 54956.9(d)(1)]

**Litigation initiated formally.** The title is: *County of Kings, Citizens for California High Speed Rail Accountability, Kings County Farm Bureau v. California High-Speed Rail Authority*, Sacramento County Superior Court No. 34-2014-80001861-CU-WM-GDS (Surface Transportation Board Decision Docket No. FD35861.) [Govt. Code Section 54956.9(d)(1)]

**Litigation initiated formally:** The title is *California High Speed Rail Authority, et al., v. Superior Court of Sacramento County*, Sacramento County Superior Court Case No. 34-2013-00140689, (3<sup>rd</sup> Appellate District, Case No. C075668). [Govt. Code Section 54956.9(d)(1)]

**Significant exposure to litigation** [Govt. Code Section 54956.9(d)(2)]

**Conference with real property negotiator:** Assessor Parcel Nos. 010-310-049, 010-310-035; (*Sullivan/Vartanian owned property located at the SE Corner of 12<sup>th</sup> Ave. and Kings County Drive*) and 011-060-050 (*County owned property at the north side of 7<sup>th</sup> St., east of Mall Drive*). [Govt. Code Section 54956.8]

**Report out: CAO, Larry Spikes stated that the Board voted unanimously to enter into an Agreement with the City of Avenal on Kings County Superior Court Case No. 13C0290 in the amount of \$79,377.**

**XII B 18**

**M. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, March 10, 2015, at 9:00 a.m.

**XIII 2:00 PM**

**N. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-SPECIAL MEETING**

***FUTURE MEETINGS AND EVENTS***

Mar 10	9:00 AM	Regular Meeting
Mar 17	9:00 AM	Regular Meeting
Mar 24	9:00 AM	Regular Meeting
Mar 31	9:00 AM	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.*