



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 582-3211 extension 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 Clerk of the Board's Office at (559) 582-3211, ext. 2362 by 4:00 p.m. on the Friday prior to this meeting.

Special Meeting Action Summary

August 2, 2010

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

Chairman:	Richard Valle	(District 2)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Tony Barba	(District 4)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturrella, Clerk of the Board
	Tony Oliveira	(District 3)	Grand Jury:	Not present
	Richard Fagundes	(District 5)		

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

Monday, August 2, 2010

- I B 1** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
ALL MEMBERS PRESENT
- II B 2** **FINAL BUDGET HEARINGS:**
1. Overview of Proposed Budget and Final Budget Changes.
2. Department Budget Reviews.
ACTION: AFTER THE CONCLUSION OF ALL DEPARTMENT BUDGET REVIEWS THE BOARD CLOSED THE BUDGET HEARINGS AND ADOPTED THE BUDGET AS PRESENTED WITH DIRECTION TO BRING BACK CERTAIN MATTERS FOR DISCUSSION AT FUTURE REGULARY SCHEDULED MEETINGS. (B/N-U)
- III B 3** **PUBLIC HEARING**
Administration – Larry Spikes/ Deb West
Conduct a public hearing to receive testimony regarding a 20% realignment fund transfer from the Health Department to the Social Services Department.
[Recommended action: Find that a reallocation of health realignment funds is the most cost-effective use of available resources to fund eligible programs and maximize client outcomes, and approve the reallocation of revenues to be deposited into the Social Services Trust Account for FY 2010/2011.]
SUPERVISOR VALLE OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM DR. SHELDON MINKIN AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS PRESENTED (N/O-U)

B 4

PUBLIC HEARING

Administration – Larry Spikes

Child Support Services - Linda Warford/Staci Phelan

Consider:

1. Conducting a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees; and
2. Reviewing the five-year report as required by Government Code section 66001; and
3. Adopting a Resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and
4. Authorizing the deletion of the Sheriff Patrol and Investigation Fee; and
5. Adjusting the development impact fees based on the percentage change in the Engineering News Record Construction Cost Index, (-0.3%) and have the new fees become effective November 1, 2010.

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

ACTION: APPROVED AS PRESENTED (N/F-U)

ADJOURN AS THE BOARD OF SUPERVISORS

IV B 5

CONVENE AS THE KINGS COUNTY REDEVELOPMENT AGENCY

FINAL BUDGET HEARING

Department Budget Review.

THE REDEVELOPMENT AGENCY BUDGET WAS ADOPTED AS PRESENTED

ADJOURN AS THE KINGS COUNTY REDEVELOPMENT AGENCY

RECONVENE AS THE BOARD OF SUPERVISORS

ADJOURNMENT

The Budget hearings will continue from day to day until completed, but not to exceed ten days. The next regularly scheduled meeting is set for Tuesday, August 3, 2010 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Aug 10	9:00 AM	Regular Meeting
Aug 17	9:00 AM	Regular Meeting
Aug 24	9:00 AM	Regular Meeting
Aug 31	9:00 AM	Regular Meeting
Sept 6	---	County Offices closed in observance of Labor Day
Sept 7	---	Meeting canceled due to the observance of Labor Day
Sept 14	9:00 AM	Regular Meeting
Sept 21	9:00 AM	Regular Meeting
Sept 28	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.