



- A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.
- B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ADJOURN AS THE BOARD OF SUPERVISORS

- III 9:05 AM CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY  
The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are declared vacant and a call for nominations is made.

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

- IV 9:10 AM CONVENE AS THE BOARD OF EQUALIZATION  
A. The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.  
B. Consider accepting a withdrawal on Application for Changed Assessment No. 15-018 filed by the Daniel M. Fandenrecht & Betty Fadenrecht Trust.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

- V 9:15 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.

- VI 9:25 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: December 22, 2015
- B. Health Department:  
Consider re-appointing William Lynch, Ruben Shortnacy and Gary Cramer to the Kings County Ambulance Commission.
- C. Community Development Agency:  
Consider adopting a Resolution and local California Environmental Quality Act (CEQA) guidelines to update the County's implementation procedures of CEQA.

- VII REGULAR AGENDA ITEMS  
9:30 AM A. Community Development Agency- Greg Gatzka/Dan Kassik
1. Monthly report of the Planning Commission's action taken at their January 4, 2016 meeting.
  2. Consider introducing and waiving the first reading of Development Code Text Change 668.11 to amend sections of the Kings County Development Code regarding housing issues, addition of a voluntary parcel merger, amendments of articles as part of the Community Development Agency's continuing Development Code maintenance program and amendment for siting of solar projects on agriculturally zoned property.

- VIII 9:40 AM B. 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

IX 10:00 AM C. PUBLIC HEARING

Administration - Larry Spikes/Rebecca Campbell

Conduct the continued public hearing on the Development Impact Fees and consider adopting an updated construction schedule for public facilities planned for development and a Resolution to adjust the fees based on the updated five-year impact fee justification study.

X 10:00 AM D. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider holding a public hearing to receive testimony concerning the rescinding of Williamson Act Contract 1899 and simultaneously enter into a new Williamson Act Contract 2089; and approving the attached resolution, which will accomplish the following:

- \* Find that the partial rescission and creation of the Williamson Act contract is categorically exempt from review under the California Environmental Quality Act (CEQA Guidelines Section 15317).
- \* Rescind Williamson Act Contract No. 1899 and simultaneously enter into a new Williamson Act Contract No. 2089 and authorize the Board Chairperson to sign the contract on behalf of the County.
- \* Make certain findings pertaining to California Government Code Section 51257.
- \* Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies.

XI E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 12, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS January 12

9:00 AM Regular Meeting

January 12

11:00 AM

California Public Finance Authority Regular Meeting

January 18

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Martin Luther King Day - County Offices closed January 19

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Regular Meeting Cancelled-- Meeting CANCELLED due to observance of Martin Luther King Day on January 18, 2016 January 26

9:00 AM

Regular Meeting

January 26

11:00 AM

California Public Finance Authority Regular Meeting January 26

1:30 PM

Housing Authority Regular Meeting January 26

2:00 PM

In-Home Supportive Services Public 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.