



# 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 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.*

## *Action Summary*

### October 13, 2009

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

**Time:** 9:00 A.M.

**Chairman:** Joe Neves (District 1)

**Vice-Chairman:** Richard Valle (District 2)

**Board Members:** Tony Oliveira (District 3)

Tony Barba (District 4)

Richard Fagundes (District 5)

**Staff:** Larry Spikes, County Administrative Officer

Peter D. Mook, County Counsel

**Clerk of the Board:** Catherine Venturella

**Hanford Sentinel:** Eiji Yamashita

**Grand Jury:** Two members present

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

### *Regular Meeting*

I B 1 YOUTH IN COUNTY GOVERNMENT DAY

Student/Department Head Orientation

II B 2 CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andy Abbas – Lakeside Community Church

PLEDGE OF ALLEGIANCE

JOE NEVES, RICHARD VALLE, TONY OLIVEIRA, TONY BARBA, RICHARD FAGUNDES

III B 3 & B4 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.*

**Robin Mattos, King County resident came to voice concerns over an article in the Hanford Sentinel regarding a dog attack and encouraged the Board of Supervisors to look into the issue.**

**Larry Spikes, County Administrative Officer stated that staff would follow up on the issue.**

- IV B 5**      **YOUTH IN COUNTY GOVERNMENT DAY – Larry Spikes**  
Consider recognizing Les Collins and the Hanford Optimist Club for 35 years of educating and enriching young lives in co-sponsoring Youth in County Government Day.  
**INFORMATION ONLY - NOA**
- V B 6**      **SERVICE AWARDS – Chairman**  
Presentation of 2009 Service Awards to celebrate 25 years of dedicated service our employees have provided to Kings County.  
**INFORMATION ONLY - NOA**
- VI B 7**      **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, 2009**
- B. Behavioral Health Administration:**  
Consider authorizing the Chairman to sign the Prevention & Early Intervention Plan (PEI) and Innovation Plan (INN) Agreement with Resource Development Associates (RDA) for completion of the plan and authorizing the Clerk to the Board to sign the budget appropriation and transfer form.(4/5 vote required) [Agmt #09-096]
- C. Human Services Agency:**
1. Consider authorizing the purchase of a washer/dryer unit in an amount not to exceed \$1,400 and authorizing the Clerk to the Board to sign the budget appropriation and transfer form.(4/5 vote required)
  2. Consider authorizing the purchase of computer desks for the new building in an amount not to exceed \$14,100 and authorizing the Clerk to the Board to sign the budget appropriation and transfer form.(4/5 vote required)
- ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (O/B-U)**
- VII**      **REGULAR AGENDA ITEMS**
- B 8**      **A. Administration – Larry Spikes**  
**Kings Community Action Organization – David Droker/Jeff Garner**  
Consider proclaiming October, 2009 as “Domestic Violence Awareness Month” in Kings County.  
**ACTION: APPROVED AS PRESENTED (V/F-U)**
- B 9**      **B. Community Development Agency – Greg Gatzka**  
Monthly report of the Planning Commission’s actions from their October 5, 2009 meeting.  
**INFORMATION ONLY - NOA**
- B 10**      **C. Behavioral Health Administration – Mary Anne Ford Sherman**  
Consider authorizing the Chairman to sign the Agreement for development and implementation of the Management Information System with Kings View Corporation. [Agmt #09-097]  
**ACTION: APPROVED AS PRESENTED (B/F-U)**
- B 11**      **D. County Counsel – Peter Moock**
1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County. [Reso #07-048.62]  
**ACTION: APPROVED AS PRESENTED (V/O-U)**
  2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis. [Reso #09-006.18]  
**ACTION: APPROVED AS PRESENTED (B/F-U)**
  3. Consider appointments to the following Special District:
    - North Central Consolidated Reclamation District No. 2071 – 2 seats**ACTION: APPROVED AS PRESENTED (V/O-U)**

- B 12 E. Public Works Department – Harry Verheul/Kevin McAlister**  
Consider authorizing the Chairman to sign the plans and specifications and advertising for the construction of the multi-purpose facility in Burris Park.  
**ACTION: APPROVED AS PRESENTED (O/F-U)**
- B 13 F. Sheriff’s Department – Chris Jordan**  
Consider authorizing Sergeant Tyrus Milton to attend “Court Security” Critical Incident & Emergency Planning for Courts seminar on November 30, 2009 through December 2, 2009 in Las Vegas, Nevada.  
**ACTION: APPROVED AS PRESENTED (V/B-U)**
- B 14 G. Administration – Larry Spikes/Rebecca Campbell**  
1. Consider authorizing Rebecca Campbell, Management Analyst as the primary and Jim Kilner, Assistant Director of Emergency Services as the alternate to represent the Kings County Operational Area on the California Statewide Interoperability Executive Committee Central Planning Area Executive Committee.  
**ACTION: APPROVED AS PRESENTED (B/F-U)**  
2. Consider one appointment to the California State Association of Counties (CSAC) Board of Directors to represent Kings County for CY 2010.  
**ACTION: APPROVED APPOINTMENT OF RICHARD VALLE AS PRIMARY MEMBER (O/F-U)**  
**ACTION: APPROVED APPOINTMENT OF RICHARD FAGUNDES AS ALTERNATE MEMBER (O/B-U)**
- VIII B 15 H. STUDY SESSION**  
**Human Services Agency – Peggy Montgomery/John Semas**  
Overview of the Consortium IV (C-IV) implementation.  
**INFORMATION ONLY - NOA**
- B 16 I. STUDY SESSION**  
**Public Works Department – Harry Verheul**  
Overview of the highway safety improvement program application for signals at State Highway 43 and Whitley Avenue.  
**INFORMATION ONLY - NOA**
- IX B 17 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 Barba stated that he attended the Victim Witness Program Open House on October 6, 2009 and stated that he attended a Transition Housing meeting on October 8, 2009 and discussed topics from the meeting.**  
  
**Supervisor Oliveira stated that he attended the California State Association of Counties (CSAC) meetings on October 6-9, 2009 and discussed topics from the meetings.**  
  
**Supervisor Fagundes stated that he was glad to see the students at the meeting today.**  
  
**Supervisor Valle stated that he attended the Latino Water Coalition meeting in Sacramento on October 9, 2009 and stated that the Coalition was able to hold a private meeting with Assembly member Anna Caballero 28<sup>th</sup> District. He stated that the 4<sup>th</sup> meeting of the Kettleman City Merchants will be held on October 19, 2009 at Mike’s Roadhouse Cafe. He thanked the students for being here today including his son Kobe.**

### **Board Member Announcements or Reports Continued**

Supervisor Neves stated that he attended the First 5 meeting on October 6, 2009 and discussed topics from the meeting. He stated that he attended the Kettleman City Safety Study public meeting on October 19, 2009 in Kettleman City and the Cardoza family event on October 10, 2009 in Stratford. He stated that he attended the Knights of Columbus breakfast on October 11, 2009 and the Cabrillo Taste of the Azores event on October 11, 2009 at the Fraternal Hall. He stated that on October 12, 2009 he cooked for the Lemoore Band and Color Guard fundraising event and stated that he would attend a Tri-County Insurance Authority meeting on October 15, 2009 in the Multipurpose room.

◆ Board Correspondence B 18: CAO, Larry Spikes stated that staff received a letter from Child Support Services Director Barbara Curry stating that she would be retiring effective December 25, 2009.

◆ Information on Future Agenda Items B19: None

X B 20 K. **CLOSED SESSION**

*Item Pulled*

*Significant exposure to litigation: [Govt. Code Section 54956.9]*

**Worker's Compensation Claim: (1 case) [Govt. Code Section 54956.95]**

**RECESS UNTIL 2:00 P.M.**

XI B 21 L. **SERVICE AWARDS – Chairman**

Presentation of 2009 Service Awards to celebrate 10 years of dedicated service our employees have provided to Kings County.

**INFORMATION ONLY - NOA**

XII B 22 M. **ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 20, 2009, at 9:00 a.m.

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
Oct 20	9:00 AM	Regular Meeting – Presentation of 30/35/40 Year Service Awards
Oct 20	2:00 PM	Presentation of 15 Year Service Awards
Oct 27	9:00 AM	Regular Meeting
Oct 27	1:30 PM	Kings In Home Supportive Services Authority Meeting
Oct 27	2:00 PM	Kings County Housing Authority Board of Directors Meeting
Oct 27	2:30 PM	County Office Halloween Decoration Contest Judging
Oct 30	3:00 PM	County Halloween Costume Contest Judging

*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.*