



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 20, 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: Seth Nidever

Grand Jury: Two members present

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

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, TONY OLIVEIRA, TONY BARBA, RICHARD FAGUNDES

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.

Buzz Feleke, Kings County resident wanted to acknowledge the Planning Commission and Community Development Agency staff for their decision on the Waste Management expansion project.

Peter Mook, County Counsel introduced Jenny Magana a student intern in the County Counsels office.

III B 3

SERVICE AWARDS – Chairman

Presentation of 2009 Service Awards to celebrate 30, 35 and 40 years of dedicated service our employees have provided to Kings County.

INFORMATION ONLY - NOA

Supervisor Valle left the meeting at 9:30 a.m. to attend Delta/Water legislation hearings in Sacramento.

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: October 13, 2009

B. Community Development Agency:

Consider authorizing the issuance of a Request for Proposal (RFP) to select a qualified Consultant to assist staff with the monitoring and reporting of Davis-Bacon/Prevailing Wage required by State and Federal Government regulations for the construction of the Armona Apartment Complex.

ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (B/O/F/N-Aye, V-Absent)

V

REGULAR AGENDA ITEMS

B 5

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions from their October 19, 2009 meeting.

INFORMATION ONLY - NOA

B 6

B. Job Training Office – John Lehn

Consider authorizing the Chairman to sign documents to closeout the Workforce Investment Act Subgrant Agreement No. 07-052 which provided funding for Kings County for the period of April 1, 2007 through June 30, 2009.

ACTION: APPROVED AS PRESENTED (B/F/O/N-Aye, V-Absent)

VI B 7

C. STUDY SESSION

Health Department – Keith Winkler/Carol Williams

Overview of the California Women, Infants and Children (WIC) funding increases for Federal Fiscal Year (FFY) 2010.

INFORMATION ONLY - NOA

B 8

D. STUDY SESSION

County Counsel – Peter Moock

Discussion of issues related to development of additional surface water supplies, extraterritorial water transfers and regulation of supplies of surface water and groundwater.

INFORMATION ONLY - NOA

VII B 9 E. 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 Fagundes stated that he attended the Calico Art Festival on October 18, 2009 at Kings River Hardwick School and will attend the Kit Carson School District Community meeting on October 21, 2009.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon for Presence on Patrol on October 14, 2009 and the Tri-County Health Advisory Committee meeting on October 15, 2009. He thanked Supervisor Barba and Fagundes for their cooking services for the In-Home Supportive Services Pancake breakfast fundraiser on October 16, 2009 in Armona at the Senior Center. He wanted to remind everyone to be safe with fog season coming to the valley. He stated that the 82nd National Future Farmers of American Annual convention is in Indianapolis this year and wanted to acknowledge the recipients. He stated that the Kings Partnership breakfast is scheduled for October 21, 2009 at the YMCA at 9:30 a.m.

Supervisor Oliveira stated that he will not be at the meeting on October 27, 2009 due to California Public Employees Retirement System (CalPERS) meetings in Santa Clara all week.

- ◆ Board Correspondence: **None**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on future agendas: Securitization of Proposition 1A funding Resolution, an update on the H1N1 virus from the Health Department, a Resolution in support of the San Joaquin Valley Clean Energy Partnership and the Legislative Platform.**

VIII B 10 F. CLOSED SESSION

Personnel Matter: Public Employee Appointment: [Govt. Code Section 54957]

RECESS UNTIL 2:00 P.M.

IX B 11 G. SERVICE AWARDS – Chairman

Presentation of 2009 Service Awards to celebrate 15 years of dedicated service our employees have provided to Kings County.

INFORMATION ONLY - NOA

X B 12 H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 27, 2009, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
Nov 3	9:00 AM	Regular Meeting
Nov 10	9:00 AM	Regular Meeting
Nov 11	---	Veteran's Day – County Offices Closed
Nov 17	---	REGULAR MEETING CANCELED – CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) MEETING IN MONTEREY
Nov 17 thru Nov 20	---	CSAC ANNUAL CONFERENCE – Board Members are participating
Nov 24	9:00 AM	Regular Meeting
Nov 26	---	Thanksgiving Day – County Offices Closed
Nov 27	---	Day after Thanksgiving – County Offices Closed

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.