



# 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 27, 2009**

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

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

<b>Chairman:</b>	Joe Neves	(District 1)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice-Chairman:</b>	Richard Valle	(District 2)		Peter D. Mook, County Counsel
<b>Board Members:</b>	Tony Oliveira	(District 3)	<b>Clerk of the Board:</b>	Catherine Venturella
	Tony Barba	(District 4)	<b>Hanford Sentinel:</b>	Not present
	Richard Fagundes	(District 5)	<b>Grand Jury:</b>	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 BARBA,  
RICHARD FAGUNDES**

**MEMBERS ABSENT: TONY OLIVEIRA**

**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.*

**Felix Delgado came to voice his concerns for the Planning Commission's decision approving the Waste Management expansion project and asked the Board members to listen to the people of Kettleman City before making their own decisions.**

**III B 3**

**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 20, 2009. ITEM PULLED (B/F/N-Aye, V-Abstain, O-Absent)**
- B. Human Resources:**  
Consider approving two (2) appointments to the Personnel Appeals Board.
- C. Human Services Agency:**  
Consider approving the plan requesting participation in the Enhanced Anti-Fraud Program for In Home Supportive Services (IHSS) as part of the State Budget Act of 2009.  
**ACTION: APPROVED CONSENT CALENDAR AS AMENDED (B/F/V/N-Aye, O-Absent)**

**IV**

**REGULAR AGENDA ITEMS**

- B 4 A. Waste Management Company – Bob Henry**  
Monthly report of facility and foundation activities.  
**INFORMATION ONLY - NOA**
- B 5 B. Community Development Agency – Greg Gatzka/Jeremy Kinney**  
Consider approving the County of Kings Implementation Procedures for property owner request to establish an Agricultural Conservation Easement.  
**ACTION: APPROVED AS PRESENTED (B/V/F/N-Aye, O-Absent)**
- B 6 C. County Counsel – Peter Moock**
  - 1. Consider adopting a Resolution of a local emergency due to drought conditions in Kings County.[**Reso #07-048.63**]  
**ACTION: APPROVED AS PRESENTED (V/B/F/N-Aye, O-Absent)**
  - 2. Consider adopting a Resolution declaring a local emergency due to local and statewide economic and fiscal crisis.[**Reso #09-006.19**]  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**
- B 7 D. Department of Finance – Doil O’Steen**  
Consider adopting a Resolution to participate in the Proposition 1A Securitization Program and purchase and sale Agreement.[**Reso #09-067 and Agmt #09-098**]  
**ACTION: APPROVED AS PRESENTED (V/B/F/N-Aye, O-Absent)**
- B 8 E. Health Department – Keith Winkler**  
Consider approving new position allocations for one Office Assistant, one Registered Dietitian and four WIC Nutrition Assistants for the Women, Infants and Children (WIC) Unit and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**
- B 9 F. Public Works Department – Harry Verheul/Kevin McAlister**
  - 1. Consider authorizing the Purchasing Agent to purchase and install an intercom system at a cost of \$18,300 for the Kings County Human Services Agency Family and Children’s Services addition.  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**
  - 2. Consider authorizing the Purchasing Agent to purchase VoIP (voice over internet protocol) telephones at an estimated cost of \$10,000 for the Kings County Human Services Agency Family and Children’s Services addition.  
**ACTION: APPROVED AS PRESENTED (B/F/V/N-Aye, O-Absent)**

**B 10 G. Administration – Larry Spikes/Rebecca Campbell  
Public Works Department – Harry Verheul**

Consider adopting a Resolution authorizing the San Joaquin Valley Clean Energy Partnership to apply for and administer Kings County's Energy Efficiency and Conservation Block Grant allocation.[Reso #09-068]

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

**V B 11 H. STUDY SESSION  
Health Department – Keith Winkler/Dr. Michael MacLean**

Update on H1N1 influenza in Kings County.

**INFORMATION ONLY - NOA**

**VI B 12 I. 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 had a quiet weekend in Pismo Beach.**

**Supervisor Fagundes stated that he attended the Kit Carson School District community meeting on October 21, 2009 and discussed topics from the meeting.**

**Supervisor Valle stated that he attended meetings in Sacramento with the Latino Water Coalition on October 20, 2009. He stated that he attended the Child Abuse Prevention Coordinating Council and the Family Preservation and Support Board meetings on October 21, 2009 and attended the Kings Community Action Organization Board meeting on October 22, 2009. He stated that on October 23, 2009 he met with Corcoran City Council and staff from Caltrans to discuss their proposal for the intersection at Highway 43 and Whitley Avenue in Corcoran and stated that he will co-host a Town Hall meeting on the issue on November 3, 2009 at 6:00 p.m. in the Corcoran City Council Chambers. He stated that he attended the Corcoran Chamber annual wine tasting event on October 24, 2009. He wanted to say thank you to Assembly member Danny Gilmore for his work in the District.**

**Supervisor Neves stated that he attended the Kings Partnership dinner on October 21, 2009 and stated that the Corcoran YMCA received an award. He stated that on October 21, 2009 he attended the Lemoore Naval Air Station Land Use meeting and discussed topics from the meeting. He stated that he was a guest speaker at the Kiwanis meeting on October 21, 2009. He stated that he attended the Fall Festival at the Santa Rosa Rancheria on October 24, 2009 and participated in the Bike Toy Run and attended the Sons of Italy Spaghetti fundraiser on October 25, 2009. He stated that he attended the Behavioral Health Advisory meeting and the Health Fair at the Santa Rosa Rancheria Coyote Corner on October 26, 2009.**

◆ **Board Correspondence: CAO, Larry Spikes stated that staff received a letter from the California High Speed Rail Coalition asking for participation and comments by November 20, 2009. He stated that Community Development Agency and Kings County Association of Governments staff will handle the response and stated that he will set up meetings with Supervisor Valle and Supervisor Fagundes to meet with Cheryl Lehn to discuss the efforts.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: the County's Legislative Platform and the Sheriff Department review of the Jr. Sheriff's camp from the summer of 2009.**

VII B 13

J. **ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, November 3, 2009, at 9:00 a.m.

VIII 1:30 PM

K. **KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS**

IX 2:00 PM

L. **KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

***FUTURE MEETINGS AND EVENTS***

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.*